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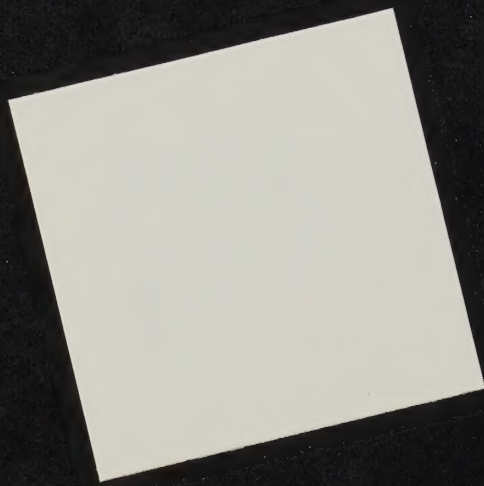
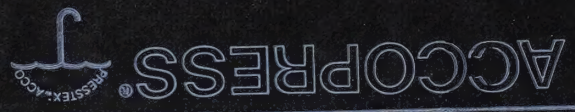
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1987

Hamilton, Ont. Council
Committee Agendas
PARKS AND RECREATION
COMMITTEE

October 1987 -
December 1987

ACCO CANADIAN COMPANY LIMITED
 COMPAGNIE CANADIENNE ACCO LIMITEE
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25070	YELLOW/JAUNE	BY2507
25071	BLACK/NOIR	BG2507
25072	BLUE/BLEU	BU2507
25073	R. BLUE/BLEU R.	BB2507
25074	GREY/GRIS	BD2507
25075	GREEN/VERT	BP2507
25077	TANGERINE	BA2507
25078	RED/ROUGE	BF2507
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1987

1987 October 16

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, October 20, 1987
9:30 o'clock a.m.
Room 233, City Hall

R. C. Prowse
Secretary
Parks and Recreation Committee

RCP/lp

A G E N D A:

- a) Minutes of Tuesday, September 22, 1987, and Tuesday, October 6, 1987

PUBLIC WORKS

1. Development of T.B. McQueston Park

PURCHASING

2. One Tow Type 5 Gang Mower, Central Garage

REAL ESTATE

3. Expropriation Settlement - 520 Melvin Avenue

URBAN MUNICIPAL

OCT 21 1987

GOVERNMENT DOCUMENTS



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CULTURE AND RECREATION

4. (a) Sand Boxes in Public Parks
- (b) Playground Equipment Projects

CITIZEN ADVISORY SUB-COMMITTEE

5. (a) Naming of Park located at Hunter Street East Avenue
- (b) Festival held in Gage Park

6. CITY CLERKS

Arts Advisory Committee

7. OUTSTANDING ITEMS

Tuesday, September 22, 1987
9:30 o'clock a.m.
Room 233, City Hall

a

The Parks and Recreation Committee me.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman W. McCulloch
Alderman B. Hinkley
Alderman G. Copps
Alderman R. Wheeler
Alderman J. Smith

Regrets: Alderman P. Cowell

Also present: Mr. L. Sage, Chief Administrative Officer
Miss A. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Culture and Recreation Department
Mrs. B. Spademan, Public Works Department
Mr. D. Arnott, Public Works Department
Mr. D. Heinz, Public Works Department
Mr. T. Bradley, Manager of Purchasing
Mr. M. Watson, Real Estate Department
Mr. K. Christenson, Public Works Department
Mr. D. Vyce, Manager of Property
Mr. R. Sugden, Culture and Recreation Department
Mr. Dennis, Ministry of the Environment
Mrs. Mary Kay Clark, Board of Education
R. C. Prowse, Secretary

The minutes of the August 18th and September 1st, 1987 meetings of the Parks and Recreation Committee were adopted as circulated.

The Committee approved the following recommendation of the Manager of Purchasing respecting grass spraying at various cemeteries:

- (a) That a purchase order be issued to Lawn Rangers Limited, Burlington, for grass spraying at various cemeteries for the years 1987 and 1988 in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

- 1987 - \$17,937.96
- 1988 - \$17,937.96

- (b) That an agreement satisfactory to the City Solicitor be entered into between the City and the successful bidder.

NOTE: As the service is to be provided during the summer months, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council.

Only Acceptable of two tenders received. Funds provided in Grass Spraying Accounts #0354/5/6/7/8-0719.

Manager of
Purchasing -
Grass spraying at
various cemeteries

Manager of
Purchasing -
Grave Corner markers

The Committee approved the following recommendation of the Manager of Purchasing respecting grave corner markers:

That a purchase order be issued to Johnson Matthey Limited, St. Catharines, in the amount of \$18,877.73 including all applicable taxes, for the supply of Grave Corner Markers in accordance with Vendor's quotation.

NOTE: Only supplier available. Funds provided in Grounds Repairs and Maintenance, Account #0359-0932.

Manager of
Purchasing -
Tennis court
pavement repairs
- Mountain Arena
Huntington Park

The Committee approved the following recommendation of the Manager of Purchasing respecting tennis court pavement repairs, Mountain Arena and Huntington Park:

That a purchase order be issued to Ancaster Paving Limited, Ancaster in the amount of \$34,344 for pavement repairs at Mountain Arena and Huntington Park Tennis Courts, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: As this work should be performed during the summer months, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Lowest acceptable of five (5) tenders received. Funds provided in Tennis Courts-Paint, Repair, Replacement Account #0367-0576.

Manager of
Purchasing -
Rainbird Irrigation
System for Chedoke
Golf Course

The Committee approved the following recommendation of the Manager of Purchasing respecting parts for a Rainbird Irrigation System for Chedoke Golf Course:

That a purchase order be issued to Raincentre Irrigation Contractors Ltd.,

NOTE: Only tender received. Funds provided in Irrigation Chedoke Account #0408-Cl627 (\$21,989.53) and Chedoke Contractual Account #0364-2619 (\$21,806).

Waterdown, in the amount of \$43,795.53 including applicable taxes, for the supply and delivery of parts for Rainbird Irrigation System at Chedoke Golf Course, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

NOTE: Alderman Copps indicated that she wished to be recorded as being opposed to this motion.

Purchase of 33
Clinton Street
- Former Hamilton
Foundry Site

With respect to an item dealing with the purchase of 33 Clinton Street, the Former Hamilton Foundry Site, for the purposes of developing a park, Mr. Dennis from the Ministry of the Environment was on hand to respond to questions from the Committee regarding whether or not the proposed site would be safe for park development. After considerable discussion, it was moved by Alderman Gallagher, seconded by Alderman Copps that the Committee approve the staff recommendation not to accept the option to purchase the property located at 33 Clinton Street. This motion was lost.

It was further moved by Alderman Wheeler, seconded by Alderman Cooke that the City negotiate with the owner of the property to sell the property on the condition of the City receiving approval from the M.O.E. on the suitability of developing the site for parks purposes. This item was lost.

It was moved by Alderman McCulloch, seconded by Alderman Hinkley that the City proceed to purchase the property at 33 Clinton Street for the development of a park. This item was lost on a four-four tie vote and as per Council policy, it was agreed that it would be referred to City Council for resolution.

The Committee approved the following recommendation of the Director of Public Works respecting a brochure entitled "Become a Friend of the Parks":

Brochure entitled
"Become a Friend of
the Parks"

- (a) That the brochure entitled "Become a Friend of the Parks", be approved,
- (b) That the approval be given for the production of 10 000 copies of the "Friend of the Parks" brochure at a cost not to exceed \$5 000, and charged to account number 0364 5619 (Park Development),
- (c) That the "Friends of the Parks" brochure be distributed through recreation centres, cultural facilities, the Economic Development Department, funeral homes, and mail outs.

An item respecting a pedestrian bridge across the Red Hill Creek near the Rosedale Arena was tabled until such time as it could be determined whether or not the proposed expressway development would eventually cover the cost of construction of such a bridge.

Pedestrian bridge
Red Hill Creek near
the Rosedale Arena

Alderman Merling appeared before the Committee to express his concerns about misinformation he had received from staff regarding the selection of an area for play-ground equipment and hydro seeding in McQueston Park.

The Committee directed Mr. Sage to investigate this matter and report to the Executive Committee.

Subsequently, the following recommendation of the Director of Culture and Recreation was approved:

Recommendation
approved -

- (a) That the basic city contribution of \$5,000 and an additional \$5,000 to match those funds raised in the community be allocated to the McQueston Park in the Rushdale Neighbourhood for the installation of playground equipment on the site in accordance with the policy approved by City Council on 1986, May 13 and amended on 1986, October 28; and
- (b) that the Executive Committee be requested to recommend the method of financing this project.

City contribution

The Committee approved the following recommendation of the Director of Public Works respecting the running track at Mohawk Sports Park:

Running track at
Mohawk Sports Park

- (a) That the Tender received from Dufferin Construction Company for the Mohawk Sports Park Running Track not be accepted (only bid received).
- (b) That this work be done in-house, under the direction of the Landscape Superintendent of the Public Works Department.
- (c) That a Contract be entered into with Sports Surfaces Inc. in the amount of \$153 000 in accordance with their letter dated 1987 September 17. Funds to be provided from the Mohawk Sports Park - Running Track Account No. 0408-C66335.
- (d) That the location be as shown on the drawing, appended hereto.

The Committee approved the following recommendation of the Director of Public Works respecting the parking lot at Brian Timmis Stadium:

Parking lot at
Brian Timmis
Stadium

That approval be given for the action taken by the Director of Public Works in authorizing a \$5 907.19 addition to the contract awarded to Dufferin Construction Limited for the construction of a Parking Lot at Brian Timmis Stadium.

NOTE: Sufficient funds are available for contingency in account #0408-C66365 - Brian Timmis Stadium Parking Lot.

Stinson Priority One
Park - Transfer
of Funds

The Committee approved the following joint recommendation of the Director of Local Planning and Director of Culture and Recreation respecting the Stinson Priority One Park - Transfer of Funds:

That \$100 000 be transferred from the Reserve for Lands conveyed to the City for Public Purposes (Parkland) Account No. 0280-11 to the Stinson Priority Parkland Account No. 0408-C66076.

NOTE: - There is about \$1.7 million in the General fund for Priority Parks.

- Stinson is a Priority One Park. Seven of the eleven properties have been purchased.

- At present, the owners of 255 Young Street, Paul Fram and Patricia O'Connor, are willing to sell to the City.

- It is estimated that it will cost in the range of \$82,000 to purchase 255 Young Street.

- The Stinson Priority Park Account contains an unencumbered balance of \$68,131

- If \$100,000 is added to the balance in the Stinson Priority Parkland Account, it will be possible to purchase both 255 Young Street and an additional property.

Financing -
Hosting summer sports
programme volunteers

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the change of source of financing for hosting summer sports programme volunteers:

That 4(b) of the Eleventh Report of the Legislation Committee which deals with the financing of a banquet in honour of summer sports programme volunteers in the amount of \$10,000, and which reads:

"That this cost be charged to account No. 0373-1003 - Special Civic Receptions and Delegate Hostings."

be amended to read:

"That this cost be included as an item in the "Programmed Events" section of the Culture and Recreation Department budget and financed by savings achieved in the salaries and wages account of the Scott Park arena due to a three month closure of this facility."

Hamilton Historical
Board -
Pavilion at Dundurn
Park

The Committee approved the following recommendation of the Hamilton Historical Board respecting the pavilion at Dundurn Park:

- (a) That the Pavilion of Dundurn Park be utilized for the purpose of conducting daily summer programmes in conjunction with the outdoor activities scheduled by Dundurn Castle.
- (b) That approval be granted on a daily basis from July 1 to Labour Day.

Hamilton Historical
Board -
1987-1988 Admission
Fees for Historic
Sites

The Committee approved the following recommendation of the Hamilton Historical Board respecting the 1987 - 1988 Admission Fees for Historic Sites:

- (a) That the Admission fees for Historic Sites, as appended hereto, be approved for the 1987-1988 season.
- (b) That the Admission fees for Dundurn Castle, Whitehern and the Military Museum, and Children's Museum category "without children rate" be effective as of October 1, 1987. The Children's Museum additional admission increases be phased in two stages in 1988.

- (c) That the category of "programme" as an additional category be approved and effective as of October 1, 1987 except for the Children's Museum which will be effective as of March 1988.

- (d) That the family rate be discontinued.

The Committee met in camera to discuss a private and confidential report from the Director of Culture and Recreation respecting the events surrounding the Waterfront Celebrations Fireworks Display.

The Committee reconvened in public and approved the following recommendation of the Director of Culture and Recreation respecting the above:

- (a) That in view of the potential hazards encountered with respect to Fireworks displays, the City of Hamilton consider, as an alternative, "Laser Light Shows".
- (b) That staff investigate both the initial and ongoing costs associated with a Laser Light Show in order to provide estimates for same within our 1988 budget.
- (c) That any community group or organization requesting permission to host a fireworks display on city property, be required to have Public Liability and Property Damage Insurance, naming the City as insured, in an amount satisfactory to the City, and further, that the Licenced Operator be encouraged to secure adequate insurance for his/her protection.

The following bill was introduced:

By-law to Establish the Roxborough Elderly Persons Centre

It was agreed by the Committee that in future a list of items of unfinished business should appear on each agenda.

Alderman Copps expressed her concerns about complaints received relative to the It's Your Festival celebrations held in Gage Park. She indicated that she would like a report on the complaints. Alderman Gallagher stated that the Advisory Committee would be forwarding such a report in the very near future.

Alderman Smith advised the Committee that the Templemead Neighbourhood was developing rapidly and requested that the designated park site covered within the Hawthorne Development be proceeded with. He also indicated that there should be some asphalt area designated for basketball and road hockey for adolescents within the Mohawk Sports Park development.

Staff was directed to investigate these two matters.

There being no further business the meeting was adjourned.

Taken as read and approved.

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

R. C. Prowse, Secretary

Typed by
E. A. Bilobrk

Events -
Waterfront
Celebrations Fire-
works Display

Approved
Recommendation

Potential hazards -
Fireworks displays

Laser Light Show

Complaints -
It's Your Festival
Celebrations held
in Gage Park

Tuesday, October 6, 1987
9:3 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Alderman T. Cooke
Alderman W. McCulloch
Alderman B. Hinkley
Alderman G. Copps
Alderman R. Wheeler
Alderman J. Smith

Regrets: Mayor R. Morrow, (Civic Business)

Also present: Miss A. Schimmel, Director of Culture and Recreation
Mr. J. Pavelka, Director of Public Works
Mr. D. Farquhar, Culture and Recreation Department
Mr. R. Nutley, Public Works Department
Mr. D. Vyce, Director of Real Estate
Mrs. B. Spademan, Public Works Department
Mr. T. Bradley, Manager of Purchasing
Mr. D. Godley, Planning Department
Mrs. Mary Kay Clark, Hamilton-Wentworth School Board
R. C. Prowse, Secretary

The Committee approved the following recommendation of the Director of Property respecting the leasing of land at 9 Patrick Street to Mr. John M. de Pass:

Leasing of land -
9 Patrick Street
to Mr. John M.
de Pass

That approval be given:

- (a) To terminate the annual lease with Mr. Charles Farrauto, for the lands at 9 Patrick Street effective June 1, 1987, and
- (b) To lease the lands at 9 Patrick Street to Mr. John M. de Pass for an annual rental of \$10 plus taxes (estimated to be \$450), for landscaping purposes only, effective the first of the month following Council approval.

NOTE: A cash deposit of \$10 to be credited to Account 0306-0513 is being held by the City Treasurer pending approval of this lease.

The subject property has a frontage along the southerly limit of Patrick Street of 44 feet (13.4 metres) by a depth of 100 feet (30.48 metres).

The Committee approved the following recommendation of the Director of Property respecting the purchase by the City from Margaret Annie Harthun, 143 Walnut Street South:

Purchase by the
City from Margaret
Annie Harthun -
143 Walnut Street
South

That an Option to Purchase the property located at 143 Walnut Street South executed by the owner Margaret Annie Harthun on September 17th, 1987 and scheduled for closing on January 14th, 1988 be approved and completed.

NOTE: This property which is required in connection with the proposed development of Corktown Neighbourhood Park has a frontage of approximately 17 feet along the easterly limits of Walnut Street South by a depth of about 120 feet with structures thereon. The purchase price of \$38 000 is to be charged to Account 0408-C66066.

The Committee approved the following recommendation of the Director of Property respecting the purchase by the City from William and Eva Bayne, 145 Walnut Street South:

Purchase by the
City from William
and Eva Bayne -
145 Walnut Street
South

That an Option to Purchase the property located at 145 Walnut Street South executed by the owners William and Eva Bayne on September 28th, 1987 and scheduled for closing no later than April 20, 1988 be approved and completed.

NOTE: This property which is required in connection with the proposed development of Corktown Neighbourhood Park has a frontage of approximately 25 feet along the easterly limits of Walnut Street South by a depth of about 120 feet with structures thereon. The purchase price of \$43 500 is to be charged to Account 0408-C66066.

Rental - 255 Young
Street to Paul Fram
and Patricia O'Connor

The Committee approved the following recommendation of the Director of Property respecting the rental of 255 Young Street to Paul Fram and Patricia O'Connor:

- (a) That an Agreement to lease the property at 255 Young Street to Paul Fram and Patricia O'Connor from October 15th, 1987 to November 2nd, 1987 for the sum of \$1 be approved; and
- (b) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.

Recommendations

The Committee approved the following recommendations of the Manager of Purchasing:

Ontario Turf
Equipment Ltd.

- (a) That a purchase order be issued to Ontario Turf Equipment Ltd., London, in the amount of \$13 375 including applicable taxes, for the supply and delivery of One Tow Type 5 Gang Mower for Central Garage in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Capital Projects Account #0280-28.

Turf Care, Markham

- (b) That a purchase order be issued to Turf Care, Markham, in the amount of \$11 930.50 including applicable taxes, for the supply and delivery of One (1) Groundmaster 72" Outfront Rotary Mower for Parks Division, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Capital Projects Account #0280-28.

- (c) That a purchase order be issued to Turf Care, Markham, in the amount of \$27 753.39 including applicable taxes, for the supply and delivery of One (1) Reelmaster, 7 Gang Hydraulic Mower for Parks Division, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: As this equipment is required for fall cuttings, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, which states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

Only acceptable of two (2) tenders received. Funds provided in Capital Projects Account #0280-28.

Playground swings

The Committee approved the following recommendation of the Director of Culture and Recreation respecting playground swings:

That authorization be given to leave the swings up in City Parks on a year-round basis subject to the continued provision of weekly safety inspections by staff.

The Committee approved the following recommendation of the Director of Culture and Recreation respecting the St. Anthony of Padua Fireworks Display:

St. Anthony of
Padua Fireworks
Display

That the terms and conditions as subjoined with respect to the fireworks display in connection with the St. Anthony of Padua Annual Feast at Ivor Wynne Stadium commencing in 1988, be approved, and further that:

- (a) The organizers be required to have Public Liability and Property Damage Insurance, naming the City as insured in an amount satisfactory to the City.
 - (b) That the organizers request the Licenced Operator to have adequate insurance, for his own protection.
1. The size of the shell for "Star" (visual) type fireworks must not exceed 127 millimetres and must not exceed to a total of 20 FIRED.
 2. "Noise" (non-visual) type fireworks must not exceed 102 millimetres.
 3. Daytime displays must be limited to 25 gun salutes (or comparable noise level fireworks), and must not exceed 38 millimetres "shell" size, and must provide for a delay of 5 to 10 seconds between each firing.
 4. The number of fireworks displays during the event must not exceed three (3) per day.
 5. The evening display must conclude by 10:30 p.m. and must not exceed 20 minutes in duration.
 6. Fireworks display must be cancelled if the wind velocity exceeds 25 miles per hour (40 kilometres per hour). The organizers in conjunction with the Stadium Manager, and the fireworks supervisor must contact the Hamilton Weather Office one half (1/2) hour prior to the commencement of each display, for confirmation of same. The Stadium Manager will be the sole authority for determining whether or not to cancel the display due to excessive wind conditions.
 7. The organizers must submit to the Department of Culture and Recreation thirty (30) days prior to the event, a "show sheet" specifying the type of fireworks ordered.
 8. The Director of Culture and Recreation will meet with the organizers and the licenced operator prior to the event to review the terms and conditions of the Agreement. .

NOTE: It was moved by Alderman Gallagher, seconded by Alderman Hinkley that section 6 of the attachment be amended by adding after the word "organizers" in the third line, the following: "in conjunction with the stadium manager," and at the end of the last line, the following: "the stadium manager will be the sole authority for determining whether or not to cancel the display due to excessive wind conditions".

A section 8 was also added as follows: "the Director of Culture and Recreation will meet with the organizers and the licence operator prior to the event to review the terms and conditions of the agreement". Carried.

The Committee approved the following joint recommendation of the Director of Local Planning and the Director of Culture and Recreation respecting the transfer of funds for Corktown Priority One Park:

Transfer of funds
Corktown Priority
One Park

That \$175 000 be transferred from the Reserve for Lands conveyed to the City for Public Purposes (Parkland) Account No. 0280-11 to the Corktown Priority Parkland Account No. 0408-C66066.

NOTE: There is about \$1.7 million in the General Fund for Priority Parks.

Corktown is a Priority One Park. These are the last three remaining properties to be purchased.

At present the owners of:

- 141 Walnut Street South, the estate of Oaklie Downie;
- 143 Walnut Street South, Margaret Harthun; and,
- 145 Walnut Street South, William and Eva Bayne

are willing to sell to the City. It is estimated that it will cost in the range of \$175 000 to purchase 141, 143 and 145 Walnut Street South.

The Park is to be developed as part of the Corktown/Stinson Community Improvement Plan. Ontario Neighbourhood Improvement Programme funds are available for the development of the Park.

The Corktown Priority Park Account contains an unencumbered balance of \$500.

Highway right-of-way
adjacent to Birch
Avenue

The Committee approved the following recommendation of the Director of Public Works respecting a highway right-of-way adjacent to Birch Avenue:

- (a) That the offer by Ontario Hydro to landscape the hydro right-of-way between Barton Street and Princess Street along the west side of Birch Avenue, entirely at Ontario Hydro cost in exchange for the annual maintenance cost (estimated 1987 cost is \$3 500) to be undertaken by the City of Hamilton at the City of Hamilton's cost, be accepted.
- (b) That the Mayor and the City Clerk be authorized and directed to enter into licence between the City of Hamilton and Ontario Hydro satisfactory to the City Solicitor and the Director of Public Works.
- (c) That the Public Works Department - Parks Division include sufficient funds for the maintenance of the property in the 1988 Parks Maintenance Budget (approximately \$3 500).

Chedoke and Kings
Forest Golf Courses
- Membership Fees
for Age 70 and over

The Committee approved the following recommendation of the Citizens Advisory Committee respecting the Chedoke and Kings Forest Golf Courses - Membership Fees for Age 70 and Over:

That a reduction in membership fee for both Chedoke and King's Forest Golf Courses in the amount of \$75 be made available, by application only, to residents of the City of Hamilton 70 years of age and older.

There being no further business, the meeting was adjourned.

Taken as read and approved.

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

R. C. Prowse, Secretary

Typed by
E. A. Bilobrk

F O R A C T I O N

FROM Department of Public Works
TO Parks and Recreation Committee

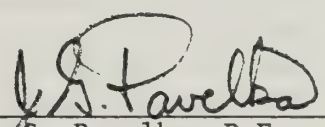
DATE 1987 October 13
Refer To File No. 87-McQueston
Attention Of J. G. Pavelka
Your File No. _____

SUBJECT

Development of T.B. McQueston Park

RECOMMENDATION

1. That consideration be given to allocating \$50,000 in 1988 from the Capital Budget for the planning process and the development of a masterplan for T.B. McQueston Park.
2. That the Park be designed as a City-wide Park with a basic horticultural theme as well as facilities to serve the community and the immediate neighbourhoods.
3. That the planning process is to include Public input from area residents and interested organizations..
4. That the Director of Public Works upon approval of the funds for a consultant, prepare the terms of reference for the planning process, for approval by the Parks and Recreation Committee.



J. G. Pavelka, P.Eng.,
Director of Public Works

cc: Mr. E. Matthews
Mr. J. Schatz
Miss A. Schimmel

BACKGROUND

Location

The approximately 40 acres of T.B. McQueston Park lands are located between the East-West Freeway Corridor and South Park Avenue and between Upper Wentworth Street and the Ontario Hydro tower line.

The land is strategically located in the centre of that portion of Hamilton above the Escarpment.

It forms the westerly hub of an open-space Park system which continues easterly along the south side of the proposed East-West Freeway to join ultimately with the Upper King's Forest Park area at Albion Falls.

Also the T.B. McQueston Park lands can be linked to the north and south via the Ontario Hydro Corridor immediately to the east of the proposed park lands.

Recent Subdivision Development

Over the last two years, the entire area surrounding this 40 acre site has developed with housing so that residential subdivisions exist to the east, to the south and to the west. North of this proposed park site is Limeridge Mall.

Consequently, thousands of residents view this overgrown, underdeveloped parcel of property. Logically many of the residents are already questioning what will be located there in their neighbourhood.

Earlier this year, the Parks Division staff cleaned-up, graded and constructed grass berms along the southerly 50 feet of the 40 acre site adjacent to South Park Avenue. Presently the Culture and Recreation Department is purchasing playground equipment to be erected east of the berms, while the Streets Division of Public Works are constructing a concrete sidewalk along the east side of Upper Wentworth Street between Limeridge Road and South Park Avenue.

Park Development

The immediate need for an overall design of the Park is essential in staffs' opinion.

Without an overall plan, development in the Park may not happen logically and economically. Furthermore, budgeting for the capital expenditures without an overall plan would be guessing.

Accordingly, staff are of the opinion that it is essential to retain a consultant as soon as possible to evolve such a "master plan" in concert with the Public via open houses and public meetings.

"Possible" Park Theme

In the past, proposals for this Park have ranged from passive horticultural, through a parking lot, a high speed mono-rail terminal and a gigantic stadium complex.

Another option that has evolved through staff is predominately a passive horticultural park which could promote the great mix of cultures which Hamilton can boast of. Many of the various organizations representing their respective cultures have expressed interest in promoting their homeland. As well, because Hamilton is being twinned with many different cities around the World, there may be an opportunity to create an "International" horticultural park.

In addition to horticultural gardens, it may be reasonable to accommodate the evergrowing popularity of large ethnic picnics. This way the park would be a fun place with picnic areas, open space for non-programmed activities, with places for people to sit and relax. However, again these are only some other ideas.

What is most important, is that the Parks and Recreation Committee evolve via a consultant a "master plan" for the park through full public involvement.

Budget

Presently an amount of \$1,250,000 has been placed in the 1988 - 1992 Capital Budget for the development of the Park.

Initially, the Capital Budget recommends the spending of \$50,000 in 1988 to proceed with the planning process for this area to evolve a "master development plan". Site preparation would ensue in 1989 at an estimated cost of \$200,00 with development construction to take place in 1990 - 1991 at an estimated cost of \$1,000,000. Please note that these estimates are only guesstimates as they are not based on any specific plan.

RCN/JGP/jam

2

FOR ACTION

FROM T. Bradley, Manager of Purchasing

DATE 87.09.30

TO PARKS & RECREATION COMMITTEE

File No. _____

Attention Of _____

Your File No. _____

SUBJECT - ONE (1) TOW TYPE 5 GANG MOWER, CENTRAL GARAGE

RECOMMENDATION

That a purchase order be issued to Ontario Turf Equipment Ltd., London, in the amount of \$13,375 including applicable taxes, for the supply and delivery of One Tow Type 5 Gang Mower for Central Garage in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of two (2) tenders received. Funds provided in Capital Projects Account #0280-28.



T. Bradley, Manager of Purchasing

BACKGROUND - Tender Analysis

Ontario Turf Equipment Ltd., London

\$13,375.00

Turf Care, Markham

14,526.85

Above prices include applicable taxes. Six suppliers were requested to bid. Four did not respond.



THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 October 30

CA 4 ON HBL A05
CSIPI
1987

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, November 3, 1987
9:30 o'clock a.m.
Room 233, City Hall

Lori Peddle
Acting Secretary
Parks and Recreation Committee

LP:eb

A G E N D A:

DIRECTOR OF PROPERTY

1. City Lands Adjacent to 3 Abbot Drive and 484 East 25th Street
2. Notice of Vacant Possession to Tenants in City Owned Properties
-Crown Point West Park
3. Demolition of City Properties on Belview and Belmont Avenues for
Crown Point West Park
4. Demolition of City Property - 255 Young Street for Stinson
Neighbourhood Park
5. Sale of Easement through City owned Ravine Land through Stoney Creek
to 442578 Ontario Inc. (Goemans Appliances)

URBAN MUNICIPAL

NOV 2 1987

GOVERNMENT DOCUMENTS

DIRECTOR OF CULTURE AND RECREATION

6. Parking of School Bus at Mountain Arena Parking Lot
7. Bruce Park Playground Project
8. Street Signage - Arenas and Recreation Centres
9. Bikeways - Proposed Action Plan

HAMILTON HISTORICAL BOARD

10. Hours of Operation - The Hamilton Museum of Steam and Technology
11. Restaurant Equipment - Dundurn Castle
12. German Howitzer Gun

TREASURER

13. Final Release of Holdback

OUTSTANDING ITEMS



THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property DATE 1987 October 26
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 20.1.272(4509)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

City Lands Adjacent to
3 Abbot Drive and 484 East 25th Street

RECOMMENDATION

That a 10 foot strip of land adjacent to 3 Abbot Drive and
484 East 25th Street not be sold at this time.

BACKGROUND

This department received a request regarding the possibility of the owners of 3 Abbot Drive and 484 East 25th Street purchasing a 10 foot strip of City land, adjacent to their properties for parking and landscaping purposes. We attach hereto comments received from the circulation of this request. We therefore recommend that these lands not be sold at this time.

- c.c. - Alderman J. Gallagher
- Alderman H. Merling
- Mr. J. Pavelka, Director of Public Works
Attention: Mr. R. Nutley, Director of Parks
- Miss A. Schimmel, Director Culture & Recreation
Attention: Mr. D. Farquhar
- Mr. V.J. Abraham, Director of Local Planning
Attention: Mr. G. Groppler

MEMORANDUM • CITY OF HAMILTON

TO : Mr. M. C. J. Watson
Real Estate Division, Property Dept.

FROM : R.C. Nutley, Manager
Parks Division

SUBJECT : City Lands adjacent to 3 Abbot Drive
and 484 East 25th Street

YOUR FILE:

OUR FILE : 87-3062

DATE : 1987 October 5

Please be advised that at this time we are not prepared to recommend the selling of this property.

RV

RCN/jam

REAL ESTATE DEPARTMENT

Date *Oct 8/87.*

File No. <i>13-279</i>	INT.	INFO.	ACT
DIRECTOR			
ASSIST. DIR.			
CHIEF APPRAISER			
PROP. CONT. OFFICER			
RENTAL AGENT			
PROPERTY OFFICER			
<i>Angie</i>			<input checked="" type="checkbox"/>
SECRETARY			

MEMORANDUM • CITY OF HAMILTON

TO : Mr. M.C.J. Watson
Manager, Real Estate Division
Property Department YOUR FILE:

FROM : Doug Farquhar for
(Miss) Audell Schimmel, OUR FILE : P & R
DIRECTOR OF CULTURE & RECREATION Property

SUBJECT : City Lands Adjacent To DATE : 1987, September 30
To 3 Abbot Dr. And 484 East 25th Street

I have reviewed the request and provide the following comments:

- (1) Our parkland study indicates that this neighbourhood has both an immediate and projected long term shortage of parkland. Land acquired for park purposes should not be sold off unless the land has no potential for park development or is otherwise surplus to our needs.
- (2) Buffers between parks and private property should be maintained on the park property in order to ensure that they continue to exist. Buffers on private property tend to become driveways, etc., thus requiring a further buffer area to be provided in the park.

I respectfully suggest that this land not be sold. However, if there is a pressing need to consider this sale, approval for same should come from The Parks and Recreation Committee.

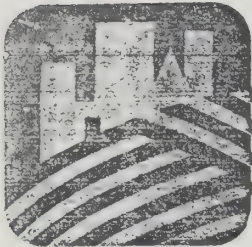
I hope these comments are of assistance to you.

Doug
DF:mp

REAL ESTATE DEPARTMENT

Date *Oct 1/87*

File No. <i>201.272</i>	INT	INFO	TEL
DIRECTOR			
ASSIST. DIR.			
CHIEF APPRAISER			
PROP. CONT. OFFICER			
RENTAL AGENT			
PROPERTY OFFICER			
<i>A. Cipriani</i>			
SECRETARY			



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Planning and Development Department
71 Main Street West, Hamilton, Ontario L8N 3T4

September 22, 1987

Refer to File No. P5-2-18

Attention of

Your File No.

Mr. M. C. J. Watson
Manager
Real Estate Division
Property Department

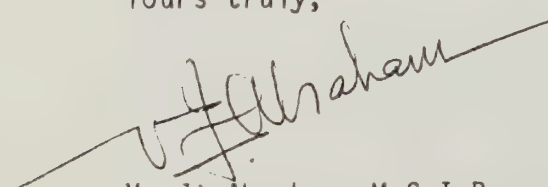
Dear Mr. Watson:

RE: Sale of 10 ft. strip of City land adjacent to
3 Abbot Drive and 484 East 25th Street
Burkholme Neighbourhood

Thank you for your letter dated September 18, 1987. From a Planning point of view, the sale of the 10 ft. strip of land may limit development of the park. The neighbourhood plan designates the area for park and recreational uses and it is expected that the land will be developed accordingly.

Therefore, we advise not to sell the 10 ft. strip of land to the adjacent owners.

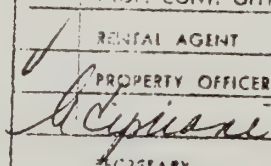
Yours truly,

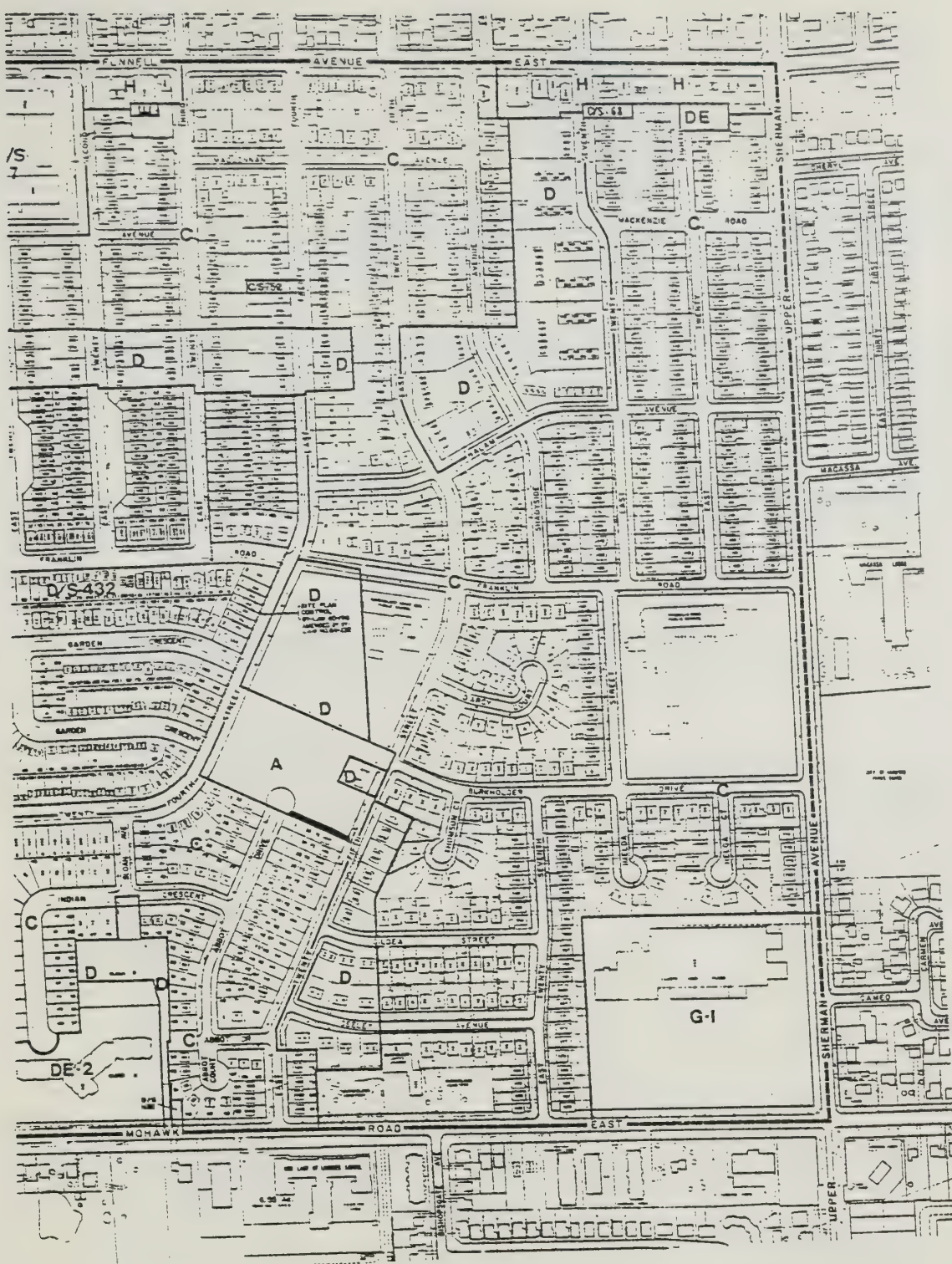

V. J. Abraham, M.C.I.P.
Director of Local Planning

GG:CS

REAL ESTATE DEPARTMENT

Date Sept 25/87

File No.	20.1.272	INT.	INFO.	ACT
DIRECTOR				
ASSIST. DIR.				
CHIEF APPRAISER				
PROP. CONT. OFFICER				
RENTAL AGENT				
PROPERTY OFFICER				
SECRETARY				



<table border="1"> <tr> <td>68</td> <td>42</td> <td>111</td> </tr> <tr> <td>65</td> <td>18</td> <td>96</td> </tr> <tr> <td>16</td> <td>130</td> <td>96</td> </tr> </table> <p>This is not a Legal Document For Zoning Verification Please Contact City Building Department.</p>	68	42	111	65	18	96	16	130	96	<p>CITY OF HAMILTON</p> <p>BURKHOLME</p> <p>ZONING</p>
68	42	111								
65	18	96								
16	130	96								
<p>Neighbourhood Boundary</p> <p>Zoning Boundary.</p> <p>Prepared for The City of Hamilton by the Planning and Development Department of The Regional Municipality of Hamilton Township</p>	<p>0 50 100 m</p> <p>SCALE</p> <p>PLANNING UNIT NO 7206</p> <p>June 1985</p> <p>PAGE NO. 18</p>									



2

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property DATE 1987 October 26
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 50.18.226/231/246 (4609)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Notice of Vacant Possession to Tenants in
City Owned Properties - Crown Point West Park

RECOMMENDATION

That the following tenants occupying City owned rental properties be given notice of vacant possession (in accordance with the Landlord Tenant Act) before November 30, 1987 in order that the City may receive vacant possession of the properties on or before March 31, 1988, and authorize the City Solicitor to prepare the necessary notices of vacant possession.

Mrs. S. McDonaugh - 215 Belmont Avenue

Mrs. D. Chenard - 141 Belview Avenue

Mrs. F. Dickson - 151 Belview Avenue

We further recommend that upon vacant possession, approval be given to demolish these dwellings for the construction of the Crown Point West Park.

BACKGROUND

The above mentioned properties were acquired between 1981 and 1984 for the construction of the Crown Point West Park.

We have been advised that funds are available to commence construction of this park in the spring of 1988.

- c.c. - Mr. K.A. Rouff, City Solicitor, Attn: Mr. P.R.A. Hooker
- Mr. E.C. Matthews, City Treasurer
- Mr. R. Gillespie, Manager, Property Maintenance
- Mr. P. Kuppe, Building Commissioner
- Mr. J. Pavelka, Director of Public Works
Attention: Mr. R. Nutley, Director of Parks
- Miss A. Schimmel, Director of Culture & Recreation
- Mr. E.W. Kowalski, Director of Community Development



3

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property DATE 1987 October 26
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No 50.18.233/245(4609)

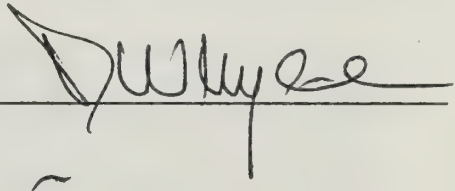
TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

**Demolition of City Properties on Belview and Belmont Avenues
for Crown Point West Park**

RECOMMENDATION

That the City owned vacant properties at 213 Belmont Avenue
and 155 Belview Avenue be demolished.



BACKGROUND

The properties at 213 Belmont Avenue and 155 Belview Avenue
were purchased in 1982 and 1985 respectively for the Crown
Point West Park.

The properties have been vacated by the tenants and on
inspection have shown that extensive repairs are required.

We have also been advised that funds are available to
commence construction of the park in the spring of 1988.

- c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. R. Gillespie, Manager, Property Maintenance
- Mr. P. Kuppe, Building Commissioner
- Mr. J. Pavelka, Director of Public Works
Attention: Mr. R. Nutley, Director of Parks
- Miss A. Schimmel, Director, Culture & Recreation
- Mr. E.W. Kowalski, Director, Community Development

MEMORANDUM • CITY OF HAMILTON

TO : Mr. Mike Watson
Manager of Real Estate

YOUR FILE:

FROM : Mr. Rob Swan
Asst. Manager Property Maintenance

OUR FILE :

SUBJECT : INSPECTION: 213 BELMONT

DATE : Oct. 19/87

I inspected the property at this location with Mr. J. Skelton, of the Real Estate Division, on Tuesday, October 6, 1987.

I found the dwelling to be in very poor condition. Severe damage was evident to all interior areas of the structure. Most walls and ceilings had been badly damaged and require extensive carpentry and plaster repairs.

Several windows are broken and doors and frames are in poor or unrepairable condition. Services within the house require some repairs and upgrading. The electrical service and distribution system is marginal as is the plumbing throughout the dwelling. Heating and hot water systems appeared adequate. Some deterioration has occurred to the exterior of the basement walls and front porch areas, requiring reconstruction and repair. The roof is in poor condition and has been patched and repaired on several occasions over the past few years. (See attached summary of general repairs).

In view of the severe destruction and deterioration of this dwelling, and due to the amount of debris within the house, it is indeed difficult to price necessary repairs.

It would appear, however, from our findings that it would, in our opinion, require at least \$10,000 + \$15,000 worth of work in various areas, particularly the internal building structure, just to make it habitable.

If a determination is made to consider this house for rental purposes, then a far more detailed inspection must be carried out after all debris from past tenants and unsupervised interior demolition has been removed.

As this area is slated for imminent Park Development, we strongly recommend against any expenditure other than the costs incurred for the demolition of this property. Because the house is vulnerable to illegal entry, and is fast becoming an unsightly health and safety hazard, we would strongly recommend the property not be rented and should be immediately demolished.

Please contact me if you have any further questions or concerns regarding this report.

R. Swan
Asst. Manager of Property Maintenance



MEMORANDUM • CITY OF HAMILTON

TO : Mr. M. Watson
Manager of Real Estate

YOUR FILE:

FROM : Mr. R. Swan
Asst. Manager Property Maintenance

OUR FILE :

SUBJECT : INSPECTION: 155 BELVIEW

DATE : Oct. 19/87

On Wednesday, September 23, 1987, I inspected the property at 115 Belview, with Mr. J. Skelton, of the Real Estate Division.

I found the dwelling to be in esthetically reasonable condition. The plumbing, electrical, and heating services within the building were generally in good condition, with some repairs necessary to the water pipes within the walls of the house.

Approximate cost

\$ 800.

The roof seems in reasonable condition as no obvious signs of water leakage were present. The rear porch requires some roof and structural repairs and areas of the attic require sealing off from bird, rodent and cold air influx. The front porch and steps also require some attention. Approximate total cost of above repairs \$2,500.

I am very much concerned about the structural integrity of the house. Jack stands have been installed in the basement fairly recently and main structural joists beneath the first floor seem adequate. I noticed an area of extreme deterioration, however, particularly in the south basement wall. The basement walls are poured concrete and stone and extreme erosion and deterioration of the concrete components is occurring to the point where the wall can be broken away by hand. Some evidence of deterioration is also evident along other interior and exterior basement exposures. basement exposures.

In view of this development, which has no doubt existed for some time, but appears to be deteriorating in an accelerated manner, I recommend that if this dwelling is to be considered for occupancy, a very detailed structural inspection of the premises must be conducted. The extent of damage and costs can be then assessed and the properties' future determined. An expenditure of several thousand dollars should be anticipated for any required structural repairs.

In view of plans for Park Development in this area, it would appear impractical to consider a major expenditure on this property for a potentially short rental period.

In view of the above, we would therefore, recommend continued vacant possession and demolition.

Please contact me if you wish to discuss this situation further.

R. Swan
Asst. Manager of Property Maintenance

RS/cs





4

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property DATE 1987 October 26
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 50.18.101(2738)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION -X
Committee

SUBJECT

Demolition of City Property - 255 Young Street from Stinson Neighbourhood Park

RECOMMENDATION

That approval be given for the immediate demolition of buildings located at the above address, once the Offer to Purchase is completed and vacant possession given. The scheduled date is November 6, 1987.

This property is required in connection with the proposed development of the Stinson Neighbourhood Park.

BACKGROUND

This is the last remaining property on Young Street, which is planned to be added to the park area in early spring of 1988.

- c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. R. Gillespie, Manager, Property Maintenance
- Mr. J. Pavelka, Director of Public Works
Attention: Mr. R. Nutley, Director of Parks
- Miss A. Schimmel, Director, Culture & Recreation
- Mr. P. Kuppe, Building Commissioner
- Mr. E.W. Kowalski, Director, Community Development



THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property DATE 1987 October 26
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. (4503)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Sale of Easement through City owned Ravine Land through Stoney Creek to 442578 Ontario Inc. (Goemans Appliances)

RECOMMENDATION

That an Offer to Purchase an Easement through City owned ravine lands bordering Stoney Creek to 442578 Ontario Inc. operating as Goemans Appliances executed on October 26, 1987 and scheduled to close on December 17, 1987 be completed.

The easement which extends westerly from Municipal Number 903 Queenston Road, Stoney Creek, comprises an area of 3 metres by 20 metres (645 square feet, more or less).

The purchase price is \$100.00, the proceeds of which will be credited to Account 0280, Reserve for Park lands. A deposit cheque in the sum of \$10.00 is being held by the City Treasurer pending acceptance and closing of this transaction.

This transaction includes the following understandings and agreements:-

1. The Purchaser at its expense will provide the Vendor with a reference plan describing the Easement to be conveyed.
2. The installation and maintenance of a yard storm sewer shall be at the expense of the Purchaser, who will assume full responsibility for restoration and maintenance of the slope upon completion of the installation, into perpetuity.
3. The works proposed herein are subject to the approval of the Regional Conservation Authority.

D.W. Vyce

BACKGROUND

The Easement described herein is required by the Purchaser for construction of a yard storm sewer for drainage of a new Plaza site at 903 Queenston Road in Stoney Creek.

Notwithstanding the location being in the municipality of Stoney Creek the creek valley is parklands of the municipality of Hamilton.

Permitting the easement described herein was recommended by the Regional Engineering staff as the most appropriate method of draining the parking area of Goemans' development.

The proposal has received the approval of the Parks Division of the Public Works Department, subject to the three conditions cited herein.

Attch.

c.c. - Mr. K.A. Rouff, City Solicitor

- Mr. E.C. Matthews, City Treasurer

- Mr. J.R.G. Leach, Regional Commissioner of Engineering
Attention: Mr. K. Brenner

- Mr. M. Chidley, Regional Surveyor

- Mr. J. Pavelka, Director of Public Works
Attention: Mr. R. Nutley, Director of Parks

- Hamilton Region Conservation Authority
P.O. Box 7099, Mineral Springs Road
Ancaster, Ontario L9G 3L3
Attention: Mr. Ken Dakin

OFFER TO PURCHASE

(EASEMENT)

442578 Ontario Inc.
o/a GOEMANS APPLIANCES
I/We 124 King St. West
Stoney Creek, Ontario

, of the City of Hamilton

in the Regional Municipality of Hamilton-Wentworth hereinafter called the Purchaser,

hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase an easement for the purpose of constructing a "yard storm sewer"

which easement shall be all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of Part Lot 25, Concession 2, formerly in the Township of Saltfleet, now partially in the City of Hamilton and the City of Stoney Creek, abutting the westerly limits of Municipal No.903 Queenston Road. The said part comprises a 3m easement extending westerly from said 903 Queenston Road for a distance of approximately 20m as indicated on portion of plan attached hereto.

Forming part of this Offer to Purchase (Easement) are Schedule(s) "A" & "B" attached hereto.

at the price of ONE HUNDRED----- DOLLARS (\$ 100.00-----)
of lawful money of Canada, payable as follows: -

A deposit of \$10.00 payable to the Vendor
(a) The balance of the purchase price namely
NINETY----- DOLLARS (\$ 90.00-----)
with interest as hereinafter provided, and subject to adjustments, by certified
cheque on the closing of this transaction.

Provided that this Offer to Purchase is subject to the following conditions: -

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 17th day of November 19 87 , by a letter mailed or delivered to the Purchaser at the above address .
2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.
3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.
4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.
5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.
6. The Purchaser is to be allowed until the date of December 15th, 1987 to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.

7. This transaction shall be closed on or before the 17th day of December 1987.
8. On the closing of this transaction, the Vendor will convey the said easement to the Purchaser by a good and sufficient grant thereof, free and clear of all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said easement to the Purchaser.
9. This agreement and its acceptance is to be read with all changes of gender or number required by the context.
10. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.
11. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.
12. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at STONEY CREEK this 26th day of OCTOBER 1987.

SIGNED, SEALED AND DELIVERED

442578 Ontario Inc.
o/a GOEMANS APPLIANCES

in the presence of

(Seal)

(Seal)

(Seal)

Name of Purchaser's Solicitor

MR. ROYAL P. STARTER

Address of Purchaser's Solicitor

6 LAKE AVENUE S., STONEY CREEK, ONTARIO

SCHEDULE "A"

City of Hamilton- lands abutting
the westerly limits of Municipal No.
903 Queenston Road in Stoney Creek

442578 Ontario Inc.
o/a Goemans Appliances

It is understood and agreed that:

1. The Purchaser at its expense will provide the Vendor with a reference plan prescribing the Easement described herein.
2. The installation and maintenance of a yard storm sewer shall be at the expense of the Purchaser, who will assume full responsibility for restoration and maintenance of the slope upon completion of the installation, into perpetuity.
3. The works proposed herein are subject to the approval of the Regional Conservation Authority.

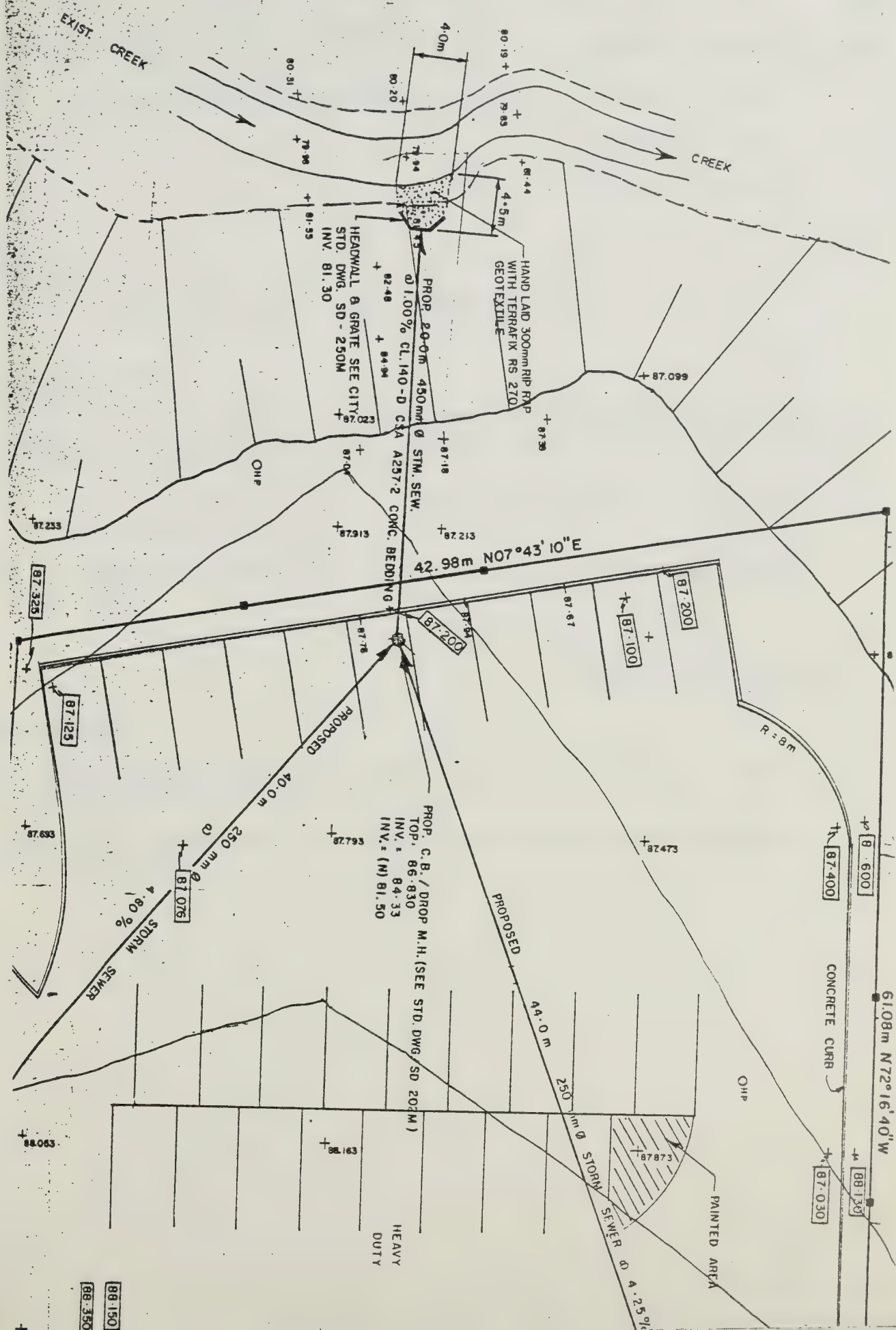
DATED at Stoney Creek this 26th day of OCTOBER 19 87

WITNESS:

442578 Ontario Inc.
o/a GOEMANS APPLIANCES

W. Goemans

SCHEDULE B



6

F O R A C T I O N

FROM Miss Audell Schimmel, Director
Culture & Recreation Department

DATE October 27, 1987

TO The Parks & Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT

Parking of School Bus at Mountain Arena Parking Lot.

RECOMMENDATION

That the request by a driver of a school bus to park same on the Mountain Arena parking lot overnight, weekends, and holidays during the school year be denied for reasons which include the following:

- (1) Zoning By-law 6593, Section 18A (15) 5, which prohibits a bus from parking in a residential area.
- (2) The potential liability to the City in the event of accident, theft, or vandalism.

Darryl Ferguson
For A. M. Schimmel

BACKGROUND

This recommendation is in keeping with the previous policy of the Committee, when considering similar requests.

The applicant could pursue alternative sites in the adjacent commercial area along Mohawk Road.



CITY COUNCIL
HAMILTON CANADA

1987 October 13

*Mr. B. Prowse, Secretary,
Parks and Recreation Committee*

Dear Bob:

*Please include the attached letter on the next Parks
and Recreation Agenda.*

*This is a request asking for permission to park a
school bus on the old Canadian Tire building on Upper James
Street.*

Your co-operation in this matter is greatly appreciated.

Sincerely,

A handwritten signature in dark ink, appearing to read "John Gallagher".

Alderman John Gallagher

JG:tb

*c.c. Mr. D. Farquhar
(for comments)*

09/22

24 West 1st Street
Hamilton, Ontario P. R.
L9C 3B8 C.

SEP 22 1987

September 18, 1987

Alderman John Gallagher
Vice-Chairman Parks &
Recreation Committee
City Hall, Hamilton
Ontario.

Dear Alderman Gallagher

Re: School Bus Parking

For the school year Sept. 1987 - June 1988, I drive a Travelways school bus, which services the Hamilton Board of Education Schools. My present route picks up + drops off school children from Westwood + Westview Public Schools. At the moment I am parking my bus at the company yard, out in Ancaster, and making two trips a day out to pick the bus up.

It just came to my understanding that the parking lot that is behind the old Canadian Tire building on Upper James Street ^{across the} belongs to the recreation dept. As I drive by the lot, I find it mainly empty most of the time. I am writing to you to ask permission to park my bus on that land on a daily basis, excluding Xmas + March break holidays. I do live only a few blocks away and it would be very convenient to me as I take my son along with me.

I hope that could approach the committee with this matter. Thankyou for your time and consideration

Yours truly,

Mary Ann Murray
(Mrs.)

7

F O R A C T I O N

FROM Miss A. Schimmel, Director
Culture and Recreation Department

DATE October 26, 1987

TO Parks and Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

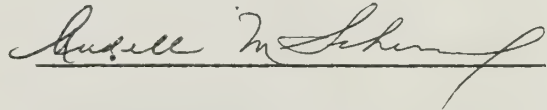
SUBJECT

Bruce Park Playground Project.

RECOMMENDATION

That \$5,000.00 be allocated to the Bruce Park Playground Equipment Project to match those funds raised in the community for the installation of metal playground equipment on that site in accordance with the policy approved by City Council on 1986, May 13, and amended on 1986, October 28.

And, that the Executive Committee be requested to recommend the method of financing for this project.



BACKGROUND

1. This project has received a donation of \$2,500.00 from the Legion Branch 163 and has raised close to \$2,500.00 for the installation of the metal equipment for the park.

c.c. J. Schatz, Secretary
Executive Committee

E. Matthews
City Treasurer

8

F O R A C T I O N

FROM (MISS) AUDELL SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION

DATE October 27, 1987

TO PARKS AND RECREATION COMMITTEE

Refer To File No. _____

Attention Of _____

Your File No. _____

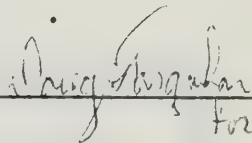
SUBJECT

STREET SIGNAGE - ARENAS AND RECREATION CENTRES

RECOMMENDATION

That the Parks and Recreation Committee approve:

1. The artwork for the street signage to identify Arena and Recreation Centres as attached.
2. The street locations, as noted on the attached Appendix A, and forward same to Council in order that the installation of same can be carried out prior to the new year.



for H. M. Schimmel.

BACKGROUND

For the information of the Committee:

1. Sufficient funds have been provided in the Department's 1987 estimates.
2. The above is in keeping with the recommendation of the Master Plan.
3. Signage to be installed by the City's Traffic Department.

ARENA



RECREATION CENTRE



STREET SIGNAGE - LOCATIONS - ARENAS AND RECREATION CENTRESCENTRES

BENNETTO	- John St. and Wood
CENTRAL MEMORIAL	- Main & Victoria
GHURCHILL	- Walter & Main
DALEWOOD	- Main & Haddon
HILL PARK	- Mohawk & East 16th
HUNTINGTON PARK	- Limeridge & Mtn. Brow
LAURIER	- King at Albion
MACNAB	- Mohawk & Magnolia
NORMAN "P" LEWIS	- Sanford & Barton
RYERSON	- Queen & Duke
SCOTT PARK	- Main & Gage
WESTMOUNT	- Mohawk & Millbank

ARENAS

CORONATION	- King & Macklin
EASTWOOD	- John & Burlington
INCH PARK	- Upper Wellington/Queensdale
LAWFIELD	- Berko & Upper Sherman
MOUNTAIN	- Upper James & Hester
PARKDALE	- Parkdale & Queenston
ROSEDALE	- Cochrane & King
SCOTT PARK	- Cannon & Gage



9

F O R A C T I O N

FROM (Miss) Audell Schimmel
Director of Culture & Recreation

DATE October 19, 1987

TO Parks & Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT BIKEWAYS - PROPOSED ACTION PLAN

RECOMMENDATION

1. That the Parks and Recreation Committee endorse the Progress Report and Action Plan of the Bikeways Program - Schedule A attached.
2. That same be forwarded to the following with requests that:
 1. The Legal Department proceed to obtain O.M.B. approval for the Westdale and Westmountain routes and to obtain approvals for any necessary bylaws to facilitate these class I and III bikeways.
 2. The Regional Transportation Committee support the future Red Hill Transportation Corridor and the Mountain Expressway as part of the bikeway system.
 3. Appropriate transportation and engineering committees provide assistance in the escarpment inclines land transfer made possible now and in the future by the T.H. & B Rail authorities.
 4. The Province through the Ministry of Tourism & Recreation continue financial support of the program.

BACKGROUND

1. For the information of the Committee, a Bikeways Marketing Plan is attached.

BS/cf

Enclosures (2)

SCHEDULE A

Corporation of the City of Hamilton
Bikeways - Hamilton
Progress Report and Action Plan

Page 1

A. 1987 was indeed the first step in realizing bikeways in Hamilton.

1. Phase 1 Construction and Signage from Dundurn Park to Pier 4 Park.
2. Completion of first class I route from the McQuesten Bridge to Dundurn Park through Harvey Park, which required a By-law to permit construction within regional road allowance.
3. Phase 2 Construction and Signage from the Pier 4 connection at Barton/Bay, eastward to Gage Park.
4. Phase 3 Construction and Signage from Gage Park to Confederation Park.
5. Development of two sets of maps which have been widely distributed include routes and informational messages dealing with the system and safety.
6. Developing Public Awareness: A media campaign was launched with radio and the print media to create greater awareness of cyclists, pedestrians, and drivers with the rules of the road. The Hamilton-Wentworth Regional Police implemented an effective enforcement program that in practice, and by its awareness created a sound educational tool. A "Bike Smart" brochure is in use.
7. Opening Ceremonies were held at Harvey Park. Mayor Morrow and Hon. Dr. Lily Munro were ably assisted by the Wheelman (Penny Farthing Riders) in launching an inaugural ride and community festival of honour. This event was televised for Wintario and has been aired (Sept.24) on Global. Cable 14 Television in concert with the Department's weekly T.V. show "What's Happening" will utilize this tape and other "bike smart" tapes as part of its regular format.

B. Although we are reporting progress there are also a number of aspects which are imminent.

1. Installation of guide posts - Although the signs themselves are ready for installation the large maps and the hydro hook-up procedure has yet to be finalized. Twelve site locations have been selected.
2. Road upgrading has been achieved over most of the constructed routes but some difficulties have been encountered in replacement of oversize sewer gratings. Suitable modifications and replacements are being arranged.

3. The first Mountain phase is to be incorporated prior to Winter, stretching from Sam Lawrence Park to Albion Falls. Route selection and guidepost locations are completed, construction is due to get underway this fall.

C. The next phase for the bikeway program has been determined and will be finalized over the winter.

1. Dundurn Park to McMaster University. The route has been selected and will use existing roadways with the exception of Kay Drage Park under the 403, linking with Princess Point and Westdale. Permission will be sought for right-of-way across Diocese and at the Cathedral and for routes across the McMaster Campus. Gate changes will be required at Kay Drage - west entrance.
2. The West Mountain stretch from Sam Lawrence to Olympic Park is nearing final route selection. Some authority clearance will be required.

Permission for O.M.B. approval will be the next step.

D. Within the near future a number of special initiatives will be made.

1. Co-ordinating effects for future use of a buffer strip from McQuesten Park at Limeridge Mall to Albion Falls. This has been assembled for potential bikeway use.
2. Embarking on an escarpment climb has been a priority. Two 3% inclines are possible. The abandoned tracks (on the west mountain) of the T.H. & B are now under the jurisdiction of the City and arrangements can be soon made to use this strip. In the next 2-3 years the Dunnville line from Mohawk Sports Park down the mountain will become available. The Regional Transportation Department will be requested to assist in this venture. Both of these routes will be class I in nature and require suitable lighting and a policing plan.
3. The Red Hill Transportation Corridor and Mountain Expressway offer a dynamic opportunity and the Bikeway Committee will pursue the appropriate authorities for fulfillment of the incorporation plan appearing in all preliminary plans.
4. East-West City and Mountain extensions and the appropriate North-South connectors will be the next study phase of the Committee. Preliminary routes have been identified but now require finalizing.

The Bikeway project did not break out of the gate as rapidly as anticipated due to a number of logistics but will be on track within the next year, with a potential for being well ahead of schedule thanks to the Public Works Department's philosophy, co-operation/assistance.

The assistance of the Ministry of Tourism and Recreation has augmented the City of Hamilton's co-ordination of a growing safe network of Bikeways. Within the City both Traffic and Recreation authorities have enthusiastically realized the stated goals in the first two years.

With great assistance from the Government of Canada - Employment and Immigration, a Job Creation and Development Grant permitted the hiring of a three month "Bikeways Co-ordinator". Lynsey Mitchell chased a lot of the elusive unknowns and expedited many of the mini roadblocks that literally as well as figuratively sprung up.

The support of the Parks & Recreation Committee for the ongoing actions recommendations, and the Hamilton Safety Council for the implementation role are vital to the success of the Bikeway Projects.

Respectfully Submitted

R. Sugden R.D.M.R.

c.c. Traffic
 Public Works
 Hamilton-Wentworth Police
 Hamilton Safety Council
 Bikeways Committee

The Marketing Plan for Hamilton's bikeways was to go where none had already 'tread' before . Avoiding duplication and receiving maximum effect from the public education program was paramount.

The present delivery system is to fully utilize.

1. "Participaction's - bike participation program on fitness.
2. Bike Smart - a national Easter Seal program in print and via T.V. spots.
3. "Bikeways" - our own mapping and educational brochure.
4. "They Both Belong" - poster campaign for motorists and cyclist.
5. "Bike Smart II" - Hamilton's developed radio campaign.
6. "Safety Village" - a summer youth instructional program.
7. "Police Enforcement" - an active message in reality and through the media.
8. Route Signage - which carries beyond street awareness.

The future initiative will incorporate - (in addition to the above).

1. A billboard campaign for the spring of '88.
2. Regular press releases and "inaugural" rides promotion.
3. Installation of 18 guideposts with mapping and safety instructions.
4. Corporate bike rack campaign promoting destination lock-ups.
5. Corporate partnership for Class I signage.
6. Annual cycling symposiums with agency and public designations.

Wintario and Federal assistance in every aspect from funding to T.V. Lottery Programs Promotion will continue to be important vehicles. The benefactors in a bikeway program are in the cycle sales areas and in the City's goodwill and safety components. Every attempt will be made to merge this partnership in an appropriate manner.



10

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mrs. S. K. Reeder, Secretary
Hamilton Historical Board DATE 1987 October 27
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Hours of Operation - The Hamilton Museum of Steam and Technology

RECOMMENDATION

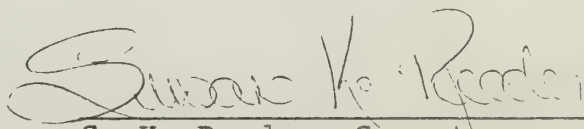
- (a) That the public hours of the Hamilton Museum of Steam and Technology, as of 1988 January 1, be as follows:
- (i) Open Daily except for Christmas and New Year's Day.
 - (ii) June 1 - Labour Day - 11:00 a.m. - 4:00 p.m.*
 - (iii) Rest of the Year - 1:00 p.m. - 4:00 p.m.*
- * Tickets sold until this time
- (b) That the 1988 budget estimates be based on the above hours of operation.

Note: The hours of operation listed above will be consistent with the three other museums within the Department's jurisdiction (except for the Children's Museum which caters to school group participation), thus simplifying promotion and communication of same.

Daily hours of operation will provide maximum access for the general public.

Museum practice and policies as per Ministry Standards will be adhered to.

Education, interpretation, exhibition policies, will be followed with visitor programming promoted throughout the year.


S. K. Reeder, Secretary

c.c. Marilyn Havelka, Manager of Heritage Services



THE CORPORATION OF THE CITY OF HAMILTON

FROM Mrs. S. K. Reeder, Secretary DATE 1987 October 27
Hamilton Historical Board
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Restaurant Equipment - Dundurn Castle

RECOMMENDATION

- (a) That authorization be given to the Manager of Purchasing to dispose of the existing restaurant equipment at Dundurn Castle listed below.
- (b) That proceeds from the sale of same be utilized to purchase supplies and equipment required to meet museum standards as recommended by the Ministry of Citizenship and Culture guidelines.
- (c) That the liquor bar be dismantled to provide much needed space.

NOTE: The list of equipment to be disposed of by the Manager of Purchasing to include:

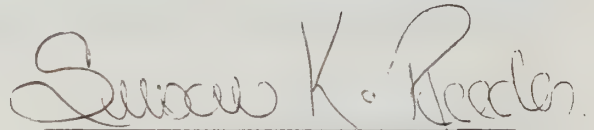
- (a) Coldstream 3 door refrigerator (1)
- (b) Hobart dishwasher Ser. # 99-1090178 (1)
- (c) Moyer - Diebel Bar Glass Washer Ser. # 82P 11493284
- (d) Garland Oven Ser. #105882 (1)
- (e) Garland Charcoal Grill Ser. #680368
- (f) Garland Six Burner Gas Range Ser. #32187
- (g) Garland Warmer (1)
- (h) Frymaster Deep Fryer Ser. #82F5951GL
- (i) Litton Microwave Ser. # N/A
- (j) Steam Table Unit W/- Durable Equipment Cooler Ser. #5395
 - Bardeau Warming Unit
 - Milvan Steam Unit Ser. #1079
- (k) Silex Four-Slice Electric Toaster

BACKGROUND

In accordance with the recommendation approved by Council on 1987 May 12th, additional space is required for the museum to meet Ministry of Citizenship and Culture standards for such purposes as expanding programs and services to the local community, meeting space, and staff work areas.

The proceeds would be used to provide equipment to properly carry out the functions stated above.

The removal of the bar would provide additional exhibit, programming space, and meeting space.-


S. K. Reeder, Secretary

c.c. Rev. Bailey, Chairman, Hamilton Historical Board
c.c. Mrs. Marilyn Havelka, Manager of Heritage Services



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THE CORPORATION OF THE CITY OF HAMILTON

FROM Mrs. S. K. Reeder, Secretary
Hamilton Historical Board DATE 1987 October 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

German Howitzer Gun

RECOMMENDATION

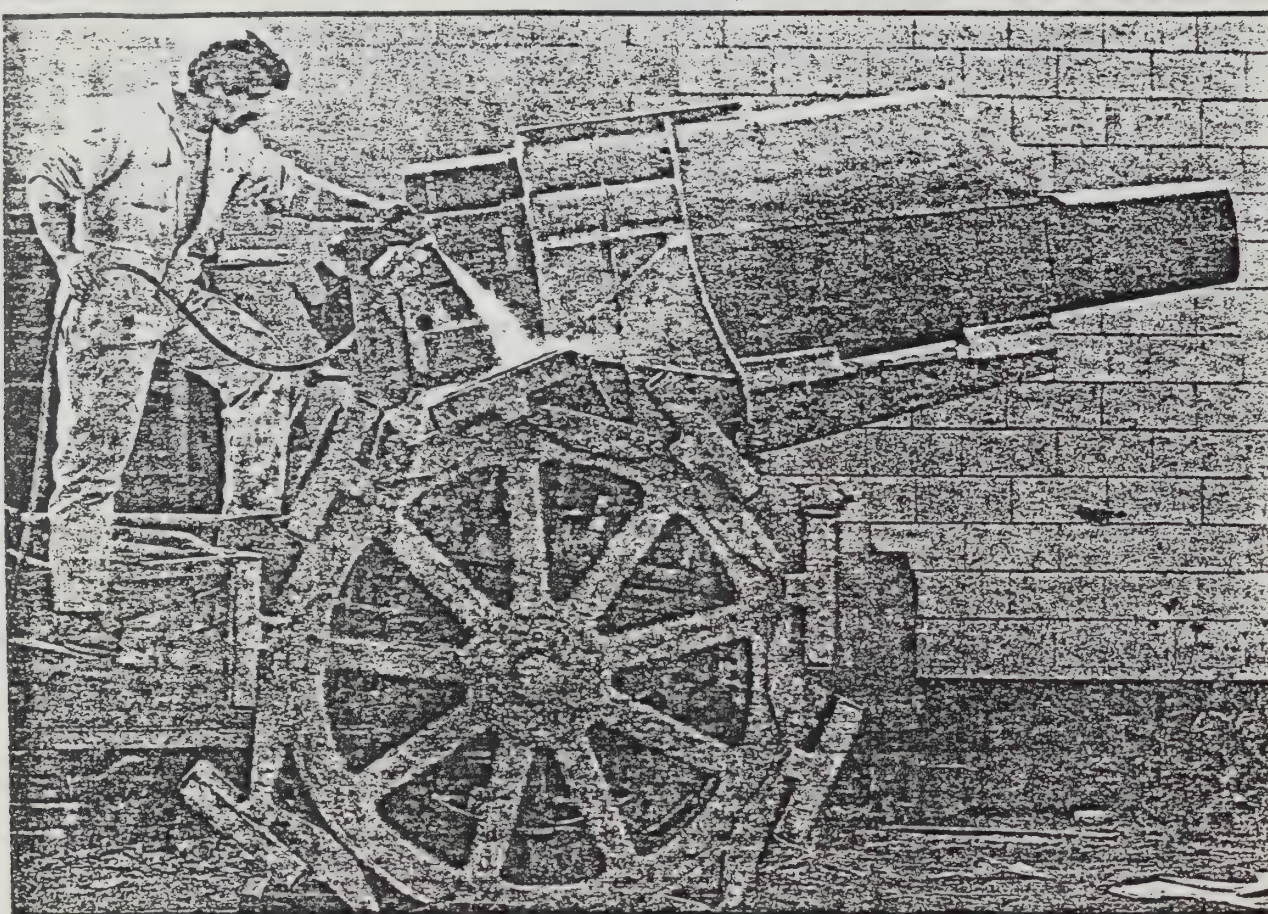
- (a) That the German Howitzer Gun, recently refurbished, be returned to its original location in Dundurn Park, on a temporary basis, and
- (b) That the cost of installing a concrete pad for the Gun, at approximately \$2 000. be provided from Account No. 0369-0875 - Operating Equipment.

Note: The Hamilton Historical Board plan to unveil and rededicate this Gun on 1987 November 7th.

BACKGROUND

Suzanne K. Reeder.

cc: Marilyn Havelka
Manager of Heritage Services



Jan Mietkiewicz starts to apply coat of Prussian Grey paint.

Oct. 15/87

Ron Albertson, The Spectator

Hamilton's howitzer heading home

By PAUL WILSON
The Spectator

FOR ALMOST 70 years we let the big gun rust away. And then we nearly gave it to a fast-talking inge south of the border.

But the howitzer's still here, in a jumbled shop rd a few blocks from the waterfront. Ernie ublau, the man who built the big new Macassa y cruiseship, took on the job of restoring the ren tonne (7.7 ton) German cannon.

After 1,000 manhours, the job's done and the n got a coat of Prussian Grey paint over it's inge primer yesterday.

In a couple of weeks it will be moved back to : lawns of Dundurn Castle, even though some ower what a piece of First World War artillery loing in the midst of an 1855 estate.

Gary Ostofi, the region's civil emergency offi- and a lieutenant-colonel with the Hamilton vice Battalion, is organizer of the facelift. He knows some people think the weapon should run out of town. They would gladly have given o the curator of the Liberty Memorial Museum Kansas City, Mo., keen to capture it for his col- lion. He almost had it in January, until news of the

Almost abandoned and long neglected

move hit the press.

"It's a war prize and you don't give it away," says Mr. Ostofi. There were a lot of war prizes taken with Hamilton's howitzer in August, 1918. It was the Battle of Amiens, which began north of Paris Aug 8. Along with 17,000 prisoners, the Allies captured 400 guns, huge ammunition supplies and a complete train.

Serious business

Canada scooped up hundreds of prizes when the war to end all wars finally finished. After the collection was shown off across Canada, it was divvied up among towns and cities everywhere.

According to Don Carrington, a senior curator with the Canadian War Museum in Ottawa, those allocations were serious business.

"In fact there was a War Trophies Board," he said yesterday. And every gift was recorded. Ger-

man field gun No. 13713 went to Smith Falls, No. 9019 to Le Pas, Man., Andto Hamilton, the big, big prize, a howitzer — No. 679.

"I've seen a lot of the guns," said Mr. Carrington. "They're in local parks, in front of armories, near bandshells. The pieces were addressed to the mayors in each town and they had to decide where to put them.

"I've seen some well kept and some left to decay, like the Hamilton one — I know that gun because I'm a Hamilton boy and I used to play on it."

The Canadian War Museum's records show the howitzer arrived in Hamilton June 29, 1920 via CPR car No. 329023.

Whether Mayor Charles G. Booker was happy with his gift is not known. There was lots of local news in The Spectator that day and next, right down to details of how one Thomas Murphy of Picton Street West stole a basket of potatoes off the doorstep of Elizabeth Wheeler and sold them for 50 cents.

But not a word of the German howitzer.

Sixty-seven years later, local officials are going to try to make more of splash. As long as the concrete pad for the gun is poured in time, there will be a rededication ceremony at Dundurn Nov. 7.

THE CORPORATION OF THE CITY OF HAMILTON

FROM E. C. Matthews, Treasurer DATE 1987 October 22
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks & Recreation ☒
Committee

SUBJECT

Final release of Holdback.

RECOMMENDATION

That total holdback in the amount of \$385.67 be released to Mac-Bar Construction for the Completion of the contract, P. O. 24195, for the construction of a Half-Way house at Chedoke pending receipt by the Treasury Dept. of the necessary release forms from the contractor and City Solicitors' Dept.

E. C. Matthews
for E. C. Matthews, Treasurer

BACKGROUND

This contract was approved by Council June 30, 1986 in the amount of \$58,745.00. It was totally completed as of August 15, 1987 for a final cost of \$58,214.98. The 45 day lien period has now expired and I am recommending release of the finishing holdback at this time.

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS - OCTOBER 28/87</u>
1. Smoking Ban in Recreational Facilities	May 7, 1987	Schimmel	Report to follow
2. IACAC - Designation of Historic Parks		IACAC Committee	Report Pending
3. Concession - Mohawk Sports Park		Schimmel	Report Pending
4. Indian Burial Ground - Exchange of land - Di Cenzo Construction Co.	March 12, 1987	Pavelka	Report to follow
5. Japanese Theme Park		Pavelka	Report to follow
6. Eastmount Recreation Centre		Schimmel	Report to follow
7. Feasibility Study - Hamilton Central Boy/Girls Club Central Memorial	Jan 9, 1987	Schimmel	Report Pending following pilot Project
8. Relocation of Fountain - Gore Park	Oct 31, 1986	Citizen Advisory	Citizen Advisory - to review at its November meeting - Report to follow

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS - OCTOBER 28/87</u>
9. Transplanting of Large Trees from Private Property to Public Parks	March 5, 1986	Pavelka	Report Pending
10. Future Stadium Development	April 2, 1986	Schimmel Pavelka	Report Pending
11. Churchill Fields Park - berming/fencing	March 20, 1986	Pavelka	Report to follow
12. Development of Park Site in Templemead Neighbourhood	Sept. 22, 1987	Pavelka	Report to follow
13. Estimate of Cost - Laser Light Show	Sept. 22, 1987	Schimmel	Report Pending
14. Sam Lawrence Park - Development	Oct. 87	Pavelka	Report to follow
15. Twin Pad Arena	Oct. 87	Legal Dept.	Report Pending



THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

1987 November 12

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CSIPI
1987

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

1987 November 17
9:30 o'clock a.m.
Room 233, City Hall

L. Peddle
Acting Secretary
Parks and Recreation Committee

LP:lp

A G E N D A:

- A) 9:30 o'clock - Delegation - Access to Bruleville Park
 - i) Staff Report & related documentation
 - ii) Response from Citizens
- 1) Minutes of Meetings
 - (a) 1987 October 20
 - (b) 1987 November 03
 - (c) 1987 November 05
- 2) Executive Committee
 - 41 Stuart Street (Adjacent to Custom House)
- 3) Manager of Purchasing
 - Supply and Installation of two (2) split System Dehumidifiers - Lawfield Arena

URBAN MUNICIPAL

NOV 17 1987

GOVERNMENT DOCUMENTS

4) Director of Property

Renewal of Lease - Macassa Bay Yacht Club

5) Director of Public Works

(a) Exchange of Land for Burial Areas on the Olmstead Site

(b) Laserlite Show - Gore Park

6) Director of Culture and Recreation

(a) 1988-1992 Capital Budget Estimate

(b) Standards for Pleasure Skating at Public Arenas

(c) Hamilton Hockey Council - Report & Recommendations

7) Parks and Recreation Advisory Sub-Committee

(a) Park Names - Ward 1

(b) Gore Park Fountain - Relocation

8) Acting Secretary, Parks and Recreation Committee

a) Display Locations of the T.H. & B. Steam Engine #103

b) Report - Outstanding Items

9) City Solicitor

- Former Lax Property
Environmental Assessment Contract with B.A.R. Environmental
(Report to follow)

10) Other Business

11) Adjournment.

MEMORANDUM • CITY OF HAMILTON

Ai)

TO : Alderman J. Gallagher
Alderman H. Merling

YOUR FILE:

FROM : Mrs. Lori Peddle, Acting Secretary
Parks and Recreation Committee

OUR FILE :

SUBJECT : Bruleville Park
(Peacock Place and Pinewarbler Court)

DATE : 1987 October 29

Attached please find a copy of a letter to Alderman Gallagher from Mr. and Mrs. P. Jarvie, 103 Pinewarbler Drive, respecting, among other things, access to Bruleville Park.

Also attached are:

- (a) correspondence from the Secretary of the Parks and Recreation Committee to Miss Schimmel, Director of Culture and Recreation
- (b) joint response from Miss Schimmel, Director of Culture and Recreation and Mr. J. Pavelka, Director of Public Works

In order that the residents of both Peacock Place and Pinewarbler Court are aware of the concerns to be addressed by the Parks and Recreation Committee at its November 17, 1987 meeting, a notice (copy attached) will be circulated to the residential area indicated on the attached map.

All of the above is offered to you as Alderman representing this area. If there should be any questions, please give me a call at 3994.

L. Peddle

LP:eb
Attachs.

c.c. Mr. & Mrs. P. Jarvie
Miss A. Schimmel, Director of Culture and Recreation
Mr. J. Pavelka, Director of Public Works

SEP 29 1987 - Sept. 23/87

Dear Mr. Gallagher,

As a follow up to our conversation this week I have put in writing the following concerns.

In the summer we had a meeting with you at Cardinal Heights School, regarding the problems the neighbors are having on Peacock Crt & Pinewashed Drive. We would like to have a meeting to bring up such concerns as

1) The entrance way to the park from Peacock Crt & Pinewashed Drive. By closing Peacock Crt entrance the homes on Pinewashed Drive have taken the abuse of added traffic, buggies left on lawns, candy wrappers and children cutting across lawns. I feel by opening the walkway on Peacock Crt the traffic would definitely be cut in half.

2) Playground equipment moved further to the north of the park.

3) Removing or replacing the type of slide in the park.

4) How the park will be completed
eg trees, walkways & shrubs.

Your co-operation into these matters would be greatly appreciated. Most of all, having Mr. H. Merling and Park and Recreation Department present at the meeting, if you feel they are needed to solve these concerns.

We will be waiting to hear from you on this matter.

A concerned neighbor,

Peter Jarvis

103 Pinevaile Dr.

Hamilton, Ontario

L9A4Z5

Patricia Jarvis.

MEMORANDUM • CITY OF HAMILTON

Bruleville's Hawk Park

FILE No. *87-Park*
DEPT. PUBLIC WORKS
OCT 15 1987

TO : Miss A. Schimmel
Director of Culture and Recreation

FROM : Bob Prowse, Secretary
Parks and Recreation Committee

SUBJECT : Peacock Court and Pinewarbler

YOUR FILE:

OUR FILE :

DATE : 1987 October 14

	INFO ONLY	REPT RECD
10		
OS		
DP		
DCRM		
FLTS		
PENG		
RS		
PC		
ARB		
MM		
CM		

Attached please find a copy of a letter to Alderman Gallagher regarding problems associated with the above area.

Would you please prepare a report responding to the concerns listed in the letter, for the next meeting of the Parks and Recreation Committee.

It is my understanding that there may be a delegation attending the meeting. If you anticipate a problem with having a report available for the Tuesday, November 3, 1987 Meeting of the Parks and Recreation Committee would you please advise me in order that I might coordinate notification of the delegation.

Your cooperation in this regard will be appreciated.

RP RCP/lp

attachment.

cc: ✓ Joe Pavelka, Director of Public Works
Attention: Russ Nutley, Director of Parks Division

Alderman Gallagher

FOR INFORMATION

FROM Culture and Recreation Department
Public Works Department

1987 October 27

DATE _____

TO Parks and Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT

Delegation, Bruleville Park,
Peacock Place and Pinewarbler Court

BACKGROUND

As requested and in response to the letter from Mr. Jarvie, 103 Pinewarbler Court to Alderman Gallagher dated 1987 September 25, regarding Bruleville Park, we address these issues as follows;

Peacock Place Walkway

On 1978 March 28, City Council adopted the Proposed Bruleville Neighbourhood Plan, Plan 1 (Appendix 'A'). This plan designates a 2.22 acre parcel of land fronting on Bobolink Road for Parks Purposes. The plan also indicates pedestrian access to the park from Peacock Place and Pinewarbler Court (Both Streets unnamed and undeveloped at that time). Subsequently, the properties on Peacock Place, Thresher Drive and the northerly portion of Pinewarbler Court were developed as Cardinal Heights Addition No.5 (Phase 2) (Appendix 'B').

At its meeting held 1984 September 13, the Parks and Recreation Committee authorized the Real Estate Department to negotiate the sale of a 115 square foot, triangular shaped parcel of park property at the end of Peacock Place to the abutting owners in order to allow them ample room for ingress and egress to their garage.

City Council at its meeting held 1984 October 30 approved the Parks and Recreation Committee's recommendation and the purchase agreement closed on or about 1984 December 15. (Appendix 'C')

At its meeting held 1985 July 10, the Planning and Development Committee considered and approved a recommendation to close off the remaining pedestrian access between Peacock Place and the park property. (Appendix 'D')

At its meeting held 1985 July 30, City Council adopted the Planning and Development Committee's recommendation and directed the Public Works Department to close the access with a chain link fence. (Appendix 'E')

Due to the subsequent completion of the Residential Development in the south of the neighbourhood it appears that a large increase of pedestrian traffic uses the Pinewarbler Court walkway to gain access to or through the park. For this reason, it would also appear reasonable to assume that opening the park access at Peacock Place would alleviate a portion of the pedestrian traffic and associated problems presently encountered by the residents of Pinewarbler Court. Furthermore, the flow of pedestrian traffic through the park to a large degree can be attributed to residents north of the park travelling to and from the commercial areas located along Upper Wellington Street.

In an effort to provide alternative more direct routes for these residents and eliminate a portion of the transient traffic through the park and surrounding streets, the Planning and Development Department should be requested to report on the pedestrian traffic patterns of the entire Bruleville Neighbourhood and specifically the Peacock Court access and the provision of a pedestrian link from Bobolink Road through the Crestwood Vocational School property to Upper Wentworth Street.

Playground Equipment

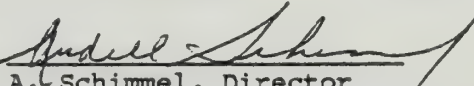
The 1986 Parks Study indicated that there was no playground equipment in the Bruleville Neighbourhood. In consultation with the Ward Alderman, it was recommended that the Park on Bobolink Road rather than the Bruleville Park on Limeridge be the site for any proposed playground equipment. Subsequently, \$5,000 was allocated for the installation of Traditional metal playground equipment which was installed in early July and included one set of baby swings and belt swings, one gymnastics combo unit, one wave slide and one toddler climber with gang slide. Although there were some initial concerns and complaints about the equipment and its location on the site, it is believed that the concerns now are minimal and focus on the slides. It is proposed to move the wave slide further north and west in the park so that it does not continue to be the visual focal point for anyone driving north on Pinewarbler Drive. It is proposed that the toddler slide be removed from this park because of the rumbling noise that can be created through misuse of the equipment.

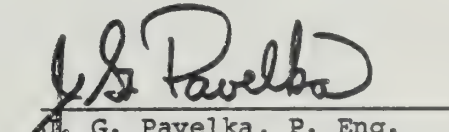
Landscaping

At a public meeting held 1987 July 29 residents of the Bruleville Neighbourhood reviewed the park landscape plan and requested that additional tree planting be added to the plan in the area of the Bobolink Road cul-de-sac and at the end of Pinewarbler Drive. The Landscape Plan was amended at the meeting and approval was given for the number and location of additional trees. The landscape plan presented at this meeting also indicated the location of existing pathways and all other plant material for the park.

The Ward Alderman were sent revised planting plans and notified by memo dated 1987 September 11, that planting was anticipated to be complete as of 1987 October 16. (Appendix 'F')

Due to delay of plant material delivery, this planting took place 1987 October 22.


A. Schimmel, Director
Culture and Recreation


G. G. Pavelka, P. Eng.
Director of Public Works

/md

cc V. Abraham, Director
Local Planning



land at 34 Peacock Place from C. & Pritchard is being held by the Treasury Dept. *D. J. Connel*

THE CORPORATION OF THE CITY OF HAMILTON

"C"

FROM D.W.Vyce, Director of Real Estate DATE 1984 October 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 20.1.246(4505)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Sale of City Land - Part of Block 39, Plan 62M-341 to Cam and Barbara Pritchard of 34 Peacock Place

RECOMMENDATION

That approval be given for the sale of City land to Cam Pritchard and Barbara Pritchard of a triangular shaped parcel of land at the south-east angle of Block 39, Plan 62M-341 and comprising an area of 10.73m² (115 square feet) for the sum of \$400.00.

The agreement was executed on October 3, 1984 and is scheduled to close on December 15, 1984. A deposit cheque in the amount of \$40.00 is being held by the City Treasurer pending Council approval. Proceeds of this sale are to be credited to Account 0280-11, Reserve for Parks.

BACKGROUND

The Parks and Recreation Committee at their meeting of September 13, 1984 authorized this department to negotiate the sale of the above City owned land to Mr. and Mrs. C. Pritchard the owners of the abutting property at 34 Peacock Place. Mr. and Mrs. Pritchard's property abuts a City park and with the installation of a fence enclosing the park, the fence line would come in front of the garage door of 34 Peacock Place. The sale of this triangular shaped parcel of City land to the Pritchards will give them ample room for ingress and egress to their garage.

We attach hereto an Offer to Purchase from Cam Pritchard and Barbara Pritchard for the purchase from the City of part of Lot 11, Concession 6, formerly in the Township of Barton, being a triangular shaped parcel of land commencing at the south-east angle of Block 39, Plan 62M-341 and comprising an area of 10.73m² (115 square feet) more or less as shown outlined on portion of Plan 62M-341 attached for the sum of \$400.00.

Attch.

- c.c. - Mr. K.A. Rouff, City Solicitor
- Mr. E.C. Matthews, City Treasurer
- Mr. M. Chidley, Regional Surveyor
- Alderman B. Charlton
- Mr. R.C. Nutley, Director of Parks

City Council
20th R. P.R.
Item 4
Oct. 30/84

5. The Purchaser is not to call for the production of any title deeds, abstract or

BLOCK 39
CARDINAL HEIGHTS ADDITION No. 5 (PHASE 2)

PARCEL 39-1 SECTION 62M-341

HOUSE TIE-USED
PLAN BY A.J. CLARKE

HOUSE No. 3

HOUSE TIE-USED
PLAN BY A.J. CLARKE

62M-341

PART 1
AREA - 10.73 m²

PLAN

RAP 14.000
ARC 1.921
CH 1.919
N 74°10'27" W
MADE

MADE
14.00 N 72°52'30" W
10.500

N 71°20'15" W
12.500

N 1°07'30" E

PEACOCK PLACE

N 77°30'30" E

LOT 11

LOT 12

LOT 14

10.500
N 72°52'30" W

S.I.B. (62M-341)



July 10th, 1985

✓	DIR.				
1	NGHD.	RC	RC	✓	
2	SCG	GG		✓	GG
	UD				
	DIR.				
	TECH.				
	ADMIN.				
	S. SER.				
	DRAFT			✓	

Mr. Victor Abraham
Director of Local Planning

Dear Mr. Abraham:

RE: CLOSURE OF WALKWAY BETWEEN PEACOCK
PLACE AND BOBOLINK ROAD

As you are aware, I have had a request from the residents of Peacock Place to close the above walkway.

I have polled all the residents and they are unanimous in this request. I would, therefore, ask that this item be added to the agenda of the Planning and Development Committee's meeting today, as an added starter. It is important that this item be dealt with at today's meeting since the Planning and Development Committee only meets once a month during the summer, and this matter should be proceeded with immediately.

Your assistance in this regard is very much appreciated.

Yours sincerely,

Henry Merling

Henry Merling
Alderman, Ward 7

HM:wt

*Memo to file
P&D Com. at their
meeting of July 10th
agreed to block the
walkway with a chainlink fence.
No staff report or comments
were considered by the Com.*

"E"

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its TWENTY-SECOND Report for 1985 and respectfully recommends:

1. That approval be given to Zoning Application 85-45, Marz Homes Limited, owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property located at No. 1179 Upper Sherman Avenue, as shown on the attached plan marked as APPENDIX "A", on the following basis:
 - (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593, and Zoning District Map E-38B;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Explanatory Note: The purpose of the by-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District.

The effect of the by-law is to permit the subdivision of the land for the purpose of constructing single-family dwellings.

2. That approval be given to an amended Zoning Application ZA 85-46 by Bernard James Tompkins, owner, for a modification to the "J" (Light and Limited Heavy Industry, etc.) District provisions for property located at No. 201 Ferguson Avenue South, as shown on the attached plan marked as APPENDIX "B" on the following basis:
 - (a) That the "J" (Light and Limited Heavy Industry, etc.) District provisions as contained in Section 16 of Zoning By-law no. 6593, applicable to the subject property, be modified to include the following variance as a special requirement:
 - (i) That notwithstanding Section 16 (1) of Zoning By-law No. 6593, a single-family dwelling shall be permitted subject to the provisions of Section 10 of Zoning By-law No. 6593.

The effect of the by-law is to maintain the existing streetscape by requiring a front yard setback for new development at least as great as that existing on the date of the passing of the by-law, except for infill situations where the minimum front yard depth shall be the greater of the existing front yards for either adjoining property.

11. Closure of Walkway Between Peacock Place and Bobolink Road

- (a) That the public access at the end of Peacock Place be closed with a chain link fencing (approximately 10 feet); and
- (b) That the Director of Public Works be authorized and directed to undertake these works; and
- (c) That the Finance Committee be requested to recommend the method of financing in the amount of approximately one hundred and twenty-five dollars (\$125.00).

12. Phase II - Downtown Hamilton Action Plan; James Street Light Fixtures

- (a) That the Contracline Globe light fixture be used on the east and west sides of James Street from Main Street to the north side of King Street.
- (b) That the Pericline Series 73000 Coach Lantern light fixture be utilized on the east and west sides of James Street North, commencing at the north side of King Street and continuing north to Vine Street.

13. That the Annual Report and audited financial statements for 1984, of the Downtown Promenade Business Improvement Area, attached hereto as APPENDIX "T" be received by City Council.

14. That the Department of Community Development be authorized to process grants and/or loans in an amount not to exceed \$7,500. The actual amount of grant or loan to be determined by inspection of the property under The Property Standards By-law No. 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme (O.H.R.P.) and pursuant to By-law No. 78-113 for the Hamilton Rehabilitation Programme (H.A.R.P.).

That the officials of the Corporation involved in this Programme be authorized to take all action that is necessary to process these loan applications and that the Mayor and City Clerk be authorized to execute on behalf of the City any documents required in connection with the Ontario Home Renewal Programme and Hamilton Rehabilitation Programme.

Ontario Home Renewal Programme

- | | | |
|----|--------------|--------------------------|
| a) | M. Holbourne | 267 East 21st |
| b) | E. Dawe | 109 Cameron Avenue South |

MEMORANDUM • CITY OF HAMILTON

"F"

TO : Alderman J. Gallagher
Alderman H. Merling

YOUR FILE:

FROM : K. Christenson, Development
Co-ordinator, Parks Division
Public Works

OUR FILE : 87-Bruleville

SUBJECT : Bruleville Park, (Bobolink Road)
Fall Tree Planting

DATE : 1987 September 11

Attached is a revised planting plan for Bruleville Park. This plan shows the locations of 22 additional Austrian Pines requested by neighbourhood residents at the Public Meeting held 1987 July 29th.

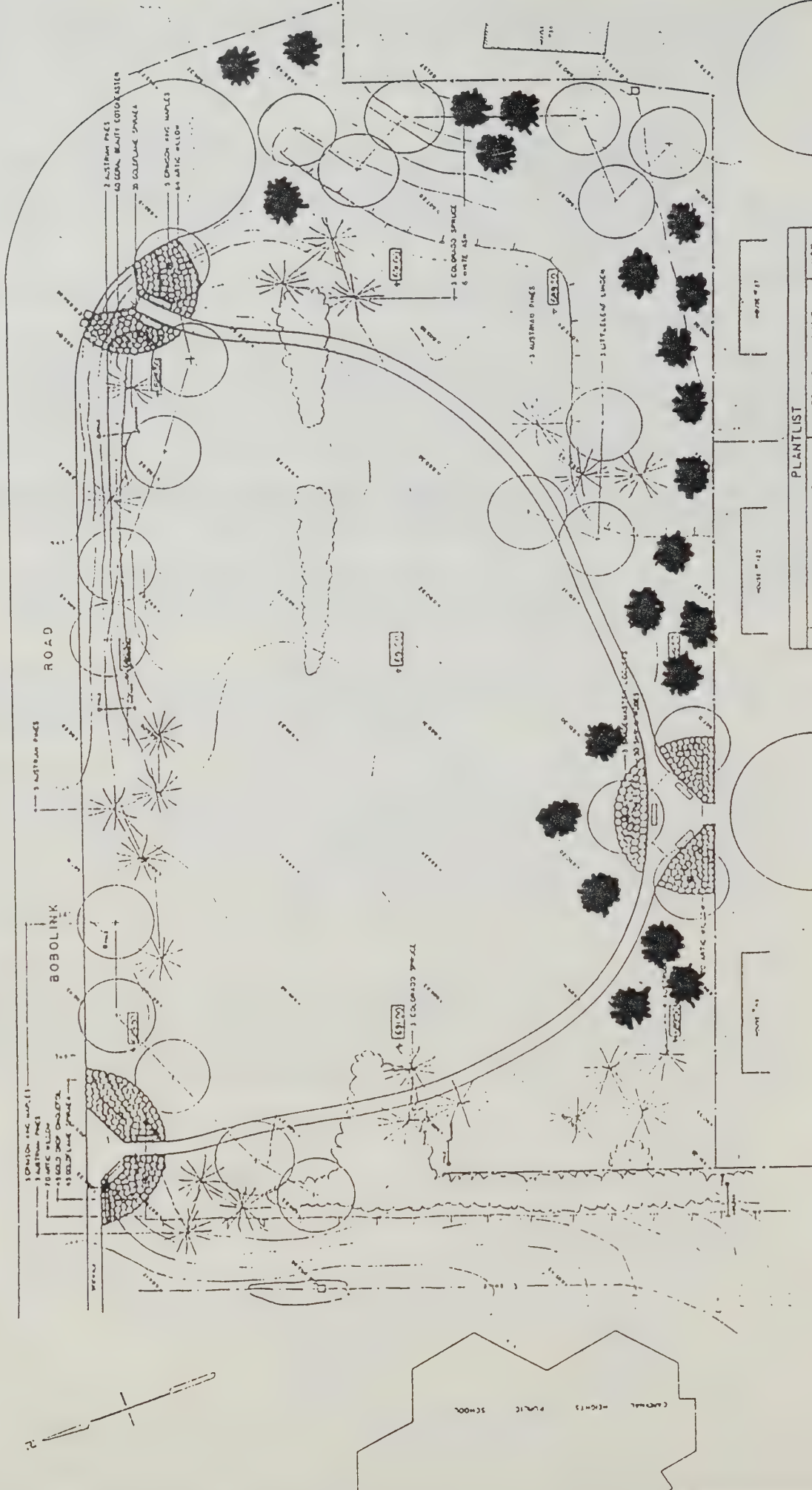
We will be ordering all plant material next week and anticipate that planting will be complete as of 1987, October 16th.

KCC/jam
attach.

DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION
CITY OF HAMMILL
PLAN SHOWING THE PROPOSED LANDSCAPE DEVELOPMENT
FOR
BRULEVILLE NBHD: 53
DATE: JANUARY, 1964
DRAWN BY: W. W. WILSON

SCALE: 1"=10'

NOTE: CITY OF HAMMILL RECORD MAP NO. 14-04
ELEVATION 640.27

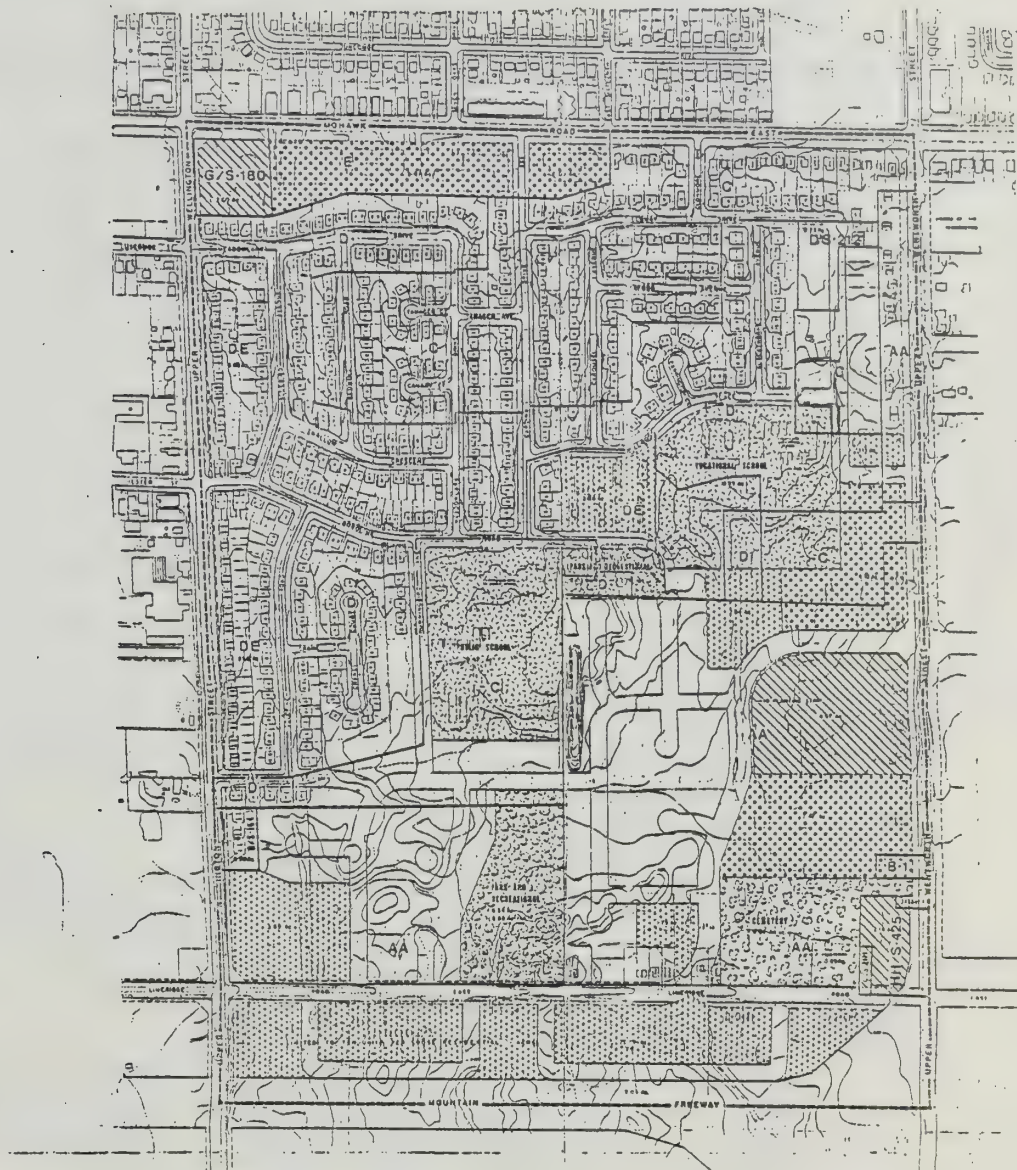


PLANTLIST		
NO.	BOTANICAL NAME	COMMON NAME
1	1. PICEA MARIANA (COMMON PINE)	COMMON PINE
2	2. PICEA MARIANA (COMMON PINE)	COMMON PINE
3	3. PICEA MARIANA (COMMON PINE)	COMMON PINE
4	4. PICEA MARIANA (COMMON PINE)	COMMON PINE
5	5. PICEA MARIANA (COMMON PINE)	COMMON PINE
6	6. PICEA MARIANA (COMMON PINE)	COMMON PINE
7	7. PICEA MARIANA (COMMON PINE)	COMMON PINE
8	8. PICEA MARIANA (COMMON PINE)	COMMON PINE
9	9. PICEA MARIANA (COMMON PINE)	COMMON PINE
10	10. PICEA MARIANA (COMMON PINE)	COMMON PINE
11	11. PICEA MARIANA (COMMON PINE)	COMMON PINE
12	12. PICEA MARIANA (COMMON PINE)	COMMON PINE
13	13. PICEA MARIANA (COMMON PINE)	COMMON PINE
14	14. PICEA MARIANA (COMMON PINE)	COMMON PINE
15	15. PICEA MARIANA (COMMON PINE)	COMMON PINE
16	16. PICEA MARIANA (COMMON PINE)	COMMON PINE
17	17. PICEA MARIANA (COMMON PINE)	COMMON PINE
18	18. PICEA MARIANA (COMMON PINE)	COMMON PINE
19	19. PICEA MARIANA (COMMON PINE)	COMMON PINE
20	20. PICEA MARIANA (COMMON PINE)	COMMON PINE

PINE WARDEN DRIVE

PEACE PLACE

A



THIS IS A BASE PLAN ONLY AND IS SUBJECT TO CHANGE FOR DETAILED CONCEPT
THE LEGAL RIGHTS DERIVED BY THE RECORD, VALIDITY OF ANY RIGHTS

LAND USE

RESIDENTIAL

single & double

attached housing

medium density apt.

COMMERCIAL

CIVIC & INSTITUTIONAL

PARK & RECREATIONAL

OPEN SPACE

Neighbourhood Boundary

Zoning Boundary

Staging of Development Boundary

Approval

Planning Bd. Council

Revisions

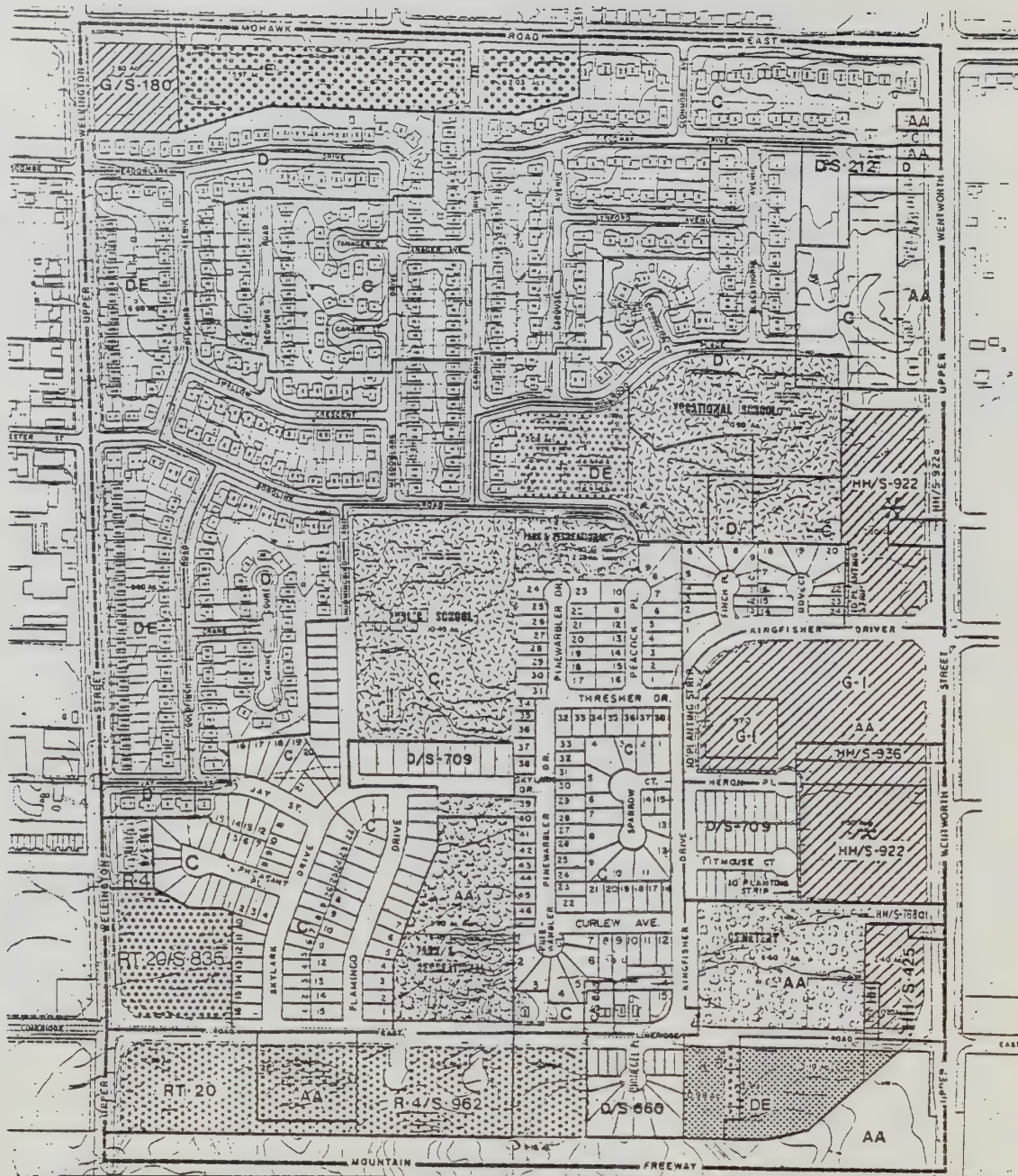
CITY OF HAMILTON
PLANNING DEPARTMENT

BRULEVILLE

APPROVED PLAN

DATE

SCALE



NOTE: THIS IS A GUIDE PLAN ONLY AND IS SUBJECT TO CHANGE. FOR DETAILS CONTACT THE LOCAL PLANNING DIVISION OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

NOTE:

COMMERCIAL USES SHOULD NOT INCLUDE HIGH TRAFFIC GENERATORS SUCH AS RESTAURANTS.

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low density apts.
- medium density apts.
- high density apts.
- commercial & apts.

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

- Neighbourhood Boundary
- Zoning Boundary
- Staging at Development Boundary

Approvals
Planning Comm. March 1/79 Council March 23/79

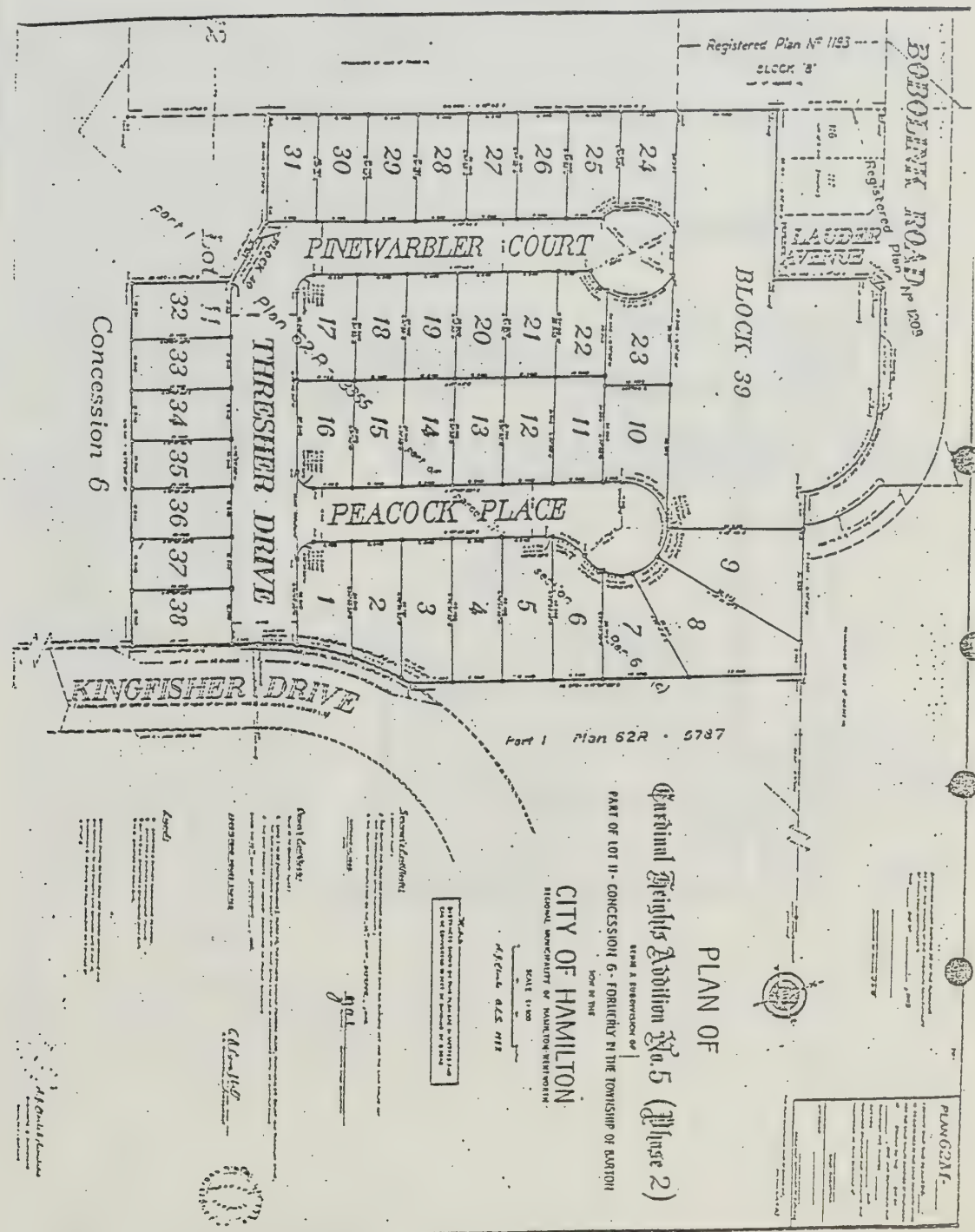
Revisions

June 17/80

CITY OF HAMILTON
PLANNING DEPARTMENT

BRULEVILLE
APPROVED PLAN





18



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 October 29

NOTICE TO RESIDENTS:

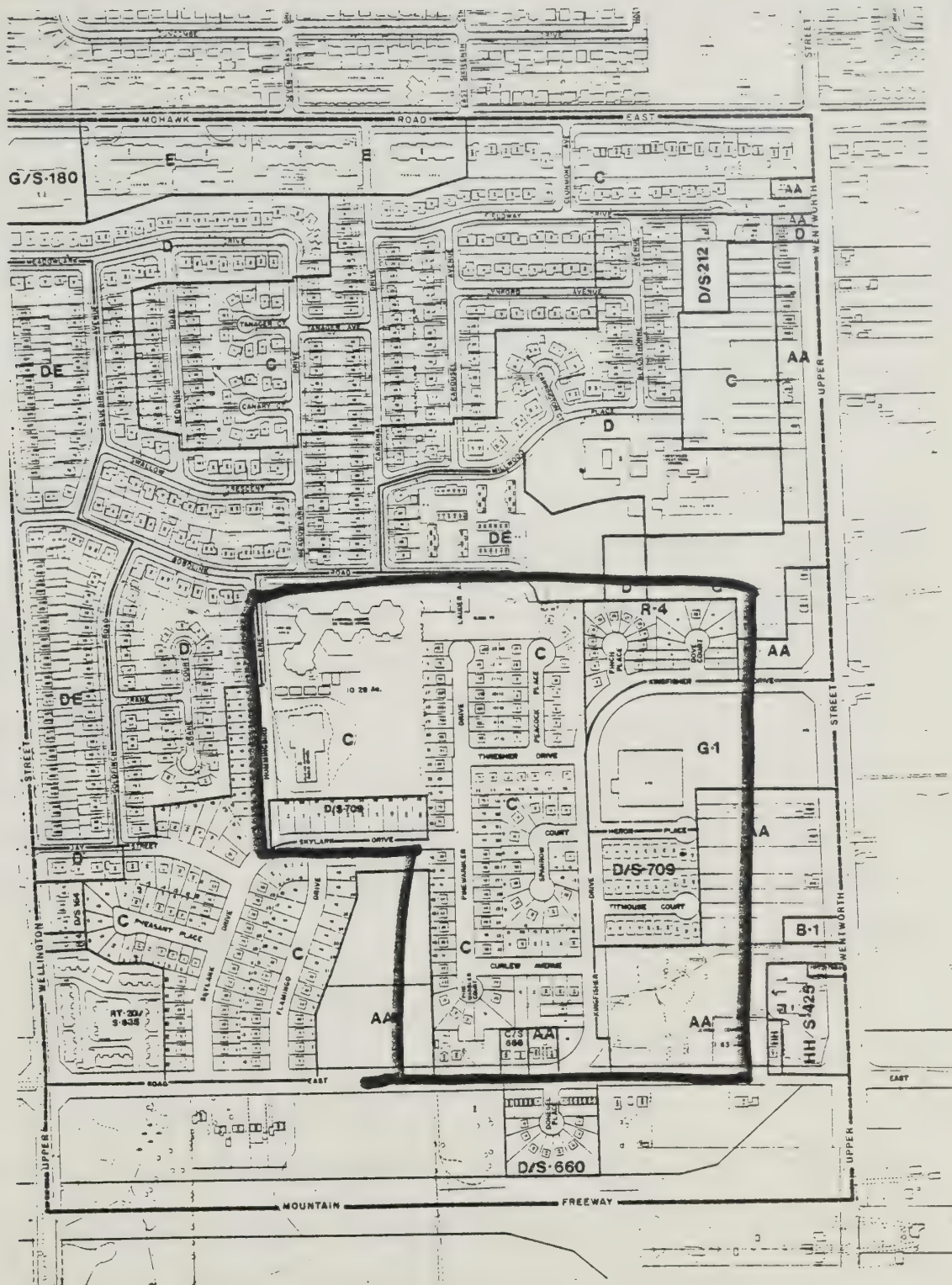
The Parks and Recreation Committee, at its meeting to be held 1987 November 17, will address concerns raised by a resident in your area respecting, among other things, access to Bruleville Park.

If you wish to comment on this matter, please feel free to attend the meeting which will commence at 9:30 a.m., Room 233, City Hall.

Yours truly,

L. Peddle
Acting Secretary
Parks and Recreation Committee
City of Hamilton

LP:eb



7	65	18
56	16	130
82	33	118

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON
BRULEVILLE
ZONING

BRULEVILLE PARK ACCESS

A ii)

22 Peacock Place,
Hamilton, Ontario,
Nov. 4, 1987.

Ms. Lori Peddle,
Acting Secretary,
Parks and Recreation Committee,
City of Hamilton,
City Hall,
Hamilton, Ontario.

RE: Letter of Oct. 29, 1987-

Notice to residents of meeting at
9:30 a.m., Nov. 17, 1987, Room 233,
City Hall.

Dear Ms. Peddle:

I wish to present prior to the
meeting some information for the
committee's examination relating to
(quotation from your letter of Oct.
29, 1987) "... concerns raised by a
resident in your area, among other
things, access to Bruleville Park."

PART A

1. July 10, 1985-Planning and Development Committee reviewed Peacock Place's residents' request to close walkway and adopted the request.
2. July 30, 1985-City Council adopted and implemented above recommendation.

Note-At this date(July, 1985), Peacock Place was fully constructed and Pinewarbler Dr. was fully constructed from Thresher Dr. to park opening(the approaching block of the street to the ^{park} block).

Alderman Henry Merling attended open meetings at residents' homes on both streets prior to July 10, 1985. Pinewarbler Dr. residents were informed of Peacock Place's intention to close its access to the park and no objections were made.

PART B

1. July 24, 1987-Public meeting at Cardinal Heights School, Wed., July 29, 1987, to discuss developments at Bruleville Park

At this meeting some information came to light-

- (a) The survey plans received by residents upon purchase of their properties do not show an access to Bruleville Park. The surveys however show a large access to the park. *from Parkway Dr*
- (b) A walkway was installed to the park without knowledge of or notification to the residents of Peacock Place.
- (c) There is an approximate small opening of city land to accomodate a walkway. A cement light standard is directly in front of the opening on Peacock Place and a large drain grate is hidden just inside the park entrance. Both these hazards to pedestrians and cyclists are on city property.
- (d) There has been little incidence of climbing over the existing fence(closure) and almost no climbing for the past six months.

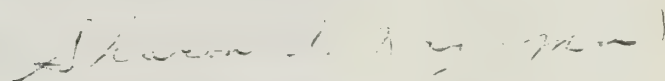
(e)At the meeting my husband requested in a calm,rational matter without interrupting anyone,why the topic of disscussion was being handled by the Parks when it had been the business of the planning Committee.The alderman conducting the meeting told my husband to sit down and be quiet. Later on at the same meeting I asked the same question of the alderman. He did not answer me,changed the topic and acknowledged another question all in the forty seconds that I was standing there.

In conclusion,I again request that the Planning and Development Committee continue their business regarding the walkway aspect only and the parks continue their excellent work on grass,trees,playground equipment. In my opinion,the park looks beautiful and is a real asset to the community.

According to your letter of Oct. 29, 1987,as quoted in the opening paragraph of this letter"a resident" has expressed concerns.If this statement is true,why is one resident's opinion which was openly

expressed at the meeting on July 29, 1987 and whose opinion can be fully expressed at any time forever in this country be allowed to continually pressure the committee to change an order in council and bounce around to other or all committees in order to achieve his purpose. I am sure that if I, as a single resident, wanted for example, to close the access on Pinewarbler Drive that I would be heard but if I keep writing and phoning and continually come down to see you, will you have a public meeting for me?

Yours very truly,



Sharon A. Kay (Mrs.)

P.S

It is my understanding that a petition was circulated many months ago through the entire area of the development of the Peacock access. Some residents on Peacock Place canvassed the same area and were told by the same householders that

they would also sign a petition to
keep the walkway closed.

1a)

Tuesday, October 20, 1987
9:30 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman B. Hinkley
Alderman G. Copps
Alderman R. Wheeler
Alderman J. Smith

Also Present: Mr. L. Sage, C.A.O.,
Miss A. Schimmel, Culture and Recreation
Mr. Farquhar, Culture and Recreation Department
Mr. Pavelka, Director of Public Works
Mrs. B. Spademan, Public Works
Mr. Nutley, Parks Division, Public Works Department

The minutes of the Tuesday, September 22, and Tuesday, October 6, 1987 meetings of the Parks and Recreation Committee were adopted as circulated.

The Committee approved the following recommendation of the Director of Public Works respecting the development of T.B. McQueston Park:

T.B. McQueston
Park

- a. That consideration be given to allocating \$50,000 in 1988 from the Capital Budget for the Planning process and the development of a masterplan for T.B. McQueston Park.
- b. That the Park be designed as a City-wide Park with a basic horticultural theme as well as facilities to serve the community and the immediate neighbourhoods.
- c. That the planning process is to include Public input from area residents and interested organizations.
- d. That the Director of Public Works upon approval of the funds for a consultant, prepare the terms of reference for the planning process, for approval by the Parks and Recreation Committee.

With respect to an item dealing with the purchase of a Tow Type 5 Gang Mower for the Central Garage, it was moved by Alderman Wheeler seconded by Alderman Cooke, that Turf Care of Markham Ontario be awarded the order for the purchase of this piece of equipment, at a cost of \$14,526.85. Carried.

Purchase: Tow Type
5 Gang Mower for
Central Garage

Note: The second lowest of two tenders received. Funds provided for in capital projects account #0280-28.

20 Melvin Avenue
The Estate of Sarah
Betsy John

The Committee approved the following recommendation of the Director of Property respecting 520 Melvin Avenue - The Estate of Sarah Betsy John:

That an "Agreement by Owner to Accept Compensation" between the City of Hamilton and Thomas Ashthorpe, Administrator of The Estate of Sarah Betsy John, in respect of the expropriation of Municipal No. 520 Melvin Avenue, pursuant to By-Law 9430, August 6th, 1961, be accepted.

Note: The land expropriated has a frontage on Melvin Avenue of 112 ft. by a depth of 761 ft. and contains approximately 2 acres.

Compensation in full, in the amount of \$53,500.00 will be charged to Account No. 0280-02.

Sand Boxes in
Public Parks

The Committee approved the following recommendation of the Director of Culture and Recreation respecting sand boxes in public parks:

That due to potential health hazards presented by sand boxes in public parks, that same be phased out effective 1987, and that future playground developments exclude same.

Playground
Equipment Projects

A report from the Director of Culture and Recreation respecting playground equipment projects, was amended on a motion by Alderman Wheeler seconded by Alderman Gallagher to include the Lake Avenue School Park. The following recommendation was adopted for consideration by City Council:

That funds in the amount of \$25 000 be allocated for the acquisition and installation of playground equipment for the following projects in accordance with the policy approved by City Council on 1986, May 13 and amended on 1986, October 28.

\$5,000 - To the Shawinigan Park Project (Gurnett Neighbourhood) to match the funds raised in the community

\$5,000 - To the Linden Park Project (School, Hill Park Neighbourhood) to match funds raised in the community

\$5,000 - Basic funding to Thorner Park project (Thorner Neighbourhood)

\$5,000 - Basic funding to the Westcliffe East Neighbourhood

\$5,000 - Basic funding to Lake Avenue School Park

and that the Executive Committee be requested to recommend the method of financing for these projects.

Naming of Park
located at Hunter
Street East and
East Avenue

The Committee approved the following recommendation of the Parks and Recreation Citizen Advisory Sub-Committee respecting the naming of a park located at Hunter Street East and East Avenue:

That the park located at the northeast corner of Hunter Street & East Avenue be named "Bishop's Park".

Note: The park will be developed within the mandate of the Ontario Neighbourhood Improvement Programme.

1987 October 20

The Committee approved the following recommendation of the Citizens Advisory Sub-Committee respecting festivals held in Gage Park:

That the Noise Control Officer be requested to monitor and control the noise levels of concerts held in Gage Park during various Festivals in 1988.

Note: The Parks & Recreation Citizens Advisory Sub-Committee, at its meeting held 1987 October 05, received confirmation from the Folk Arts Heritage Council (Hamilton) of its concurrence with the Sub-Committee's recommendation for the 1988 "It's Your Festival" which were:-

- a) That the duration of the Festival be 3 1/2 days.
- b) That the 1988 "It's Your Festival" Celebrations to be held in Gage Park be monitored and controlled by the Noise Control Officer.

Following receipt of this confirmation (copy attached), the Sub-Committee recommended that the Noise Control Officer be in place for all concerts to be held in Gage Park during 1988.

Note: Alderman Copps indicated that she wished to be recorded as being opposed to this motion because she felt that 2 1/2 days was sufficient time for a festival.

The Committee was in receipt of a memorandum respecting the Arts Advisory Committee which requested the Parks and Recreation Committee to select two elected representatives to sit on the Arts Advisory Committee.

After some discussion the Secretary was directed to forward a memo to all Members of Council requesting two volunteers to sit on the Arts Advisory Committee. Carried.

With respect to outstanding items, the Committee advised that it wished to have a report on the Indian Burial Grounds for the next meeting of the Parks and Recreation Committee.

Alderman Hinkley advised the Committee of his concerns relative to litter in the neighbourhoods surrounding Ivor Wynne after events held during the weekend. He suggested that the City should clean up the area immediately after the games and felt that Public Works should include the extra costs in its 1988 Budget Estimates.

After some discussion it was moved by Alderman Hinkley, seconded by Alderman Gallagher that the Stadium be cleaned up as soon as reasonably possible after an event held on a weekend at Ivor Wynne Stadium. Carried.

The Committee met in camera to discuss a proposal respecting professional baseball coming to Hamilton.

Festivals held in
Gage Park

Volunteers to sit
on the Arts
Advisory Committee
Outstanding Items

Litter surrounding
Ivor Wynne after
events held during
the weekends

Professional
Baseball coming
to Hamilton

Negotiations -
St. Louis Cardinals

The Committee reconvened in public session and it was moved by Alderman Gallagher seconded by Alderman Cooke that authorization be given to enter into negotiations and attempt to reach an agreement with the new owners of the St. Louis Cardinals "A" Farm Team in the New York-Penn League known also as the Cardinals, in order to transfer the team from Erie to Hamilton for the 1988 season. Carried.

Note: This does not preclude other proposals being received and brought before the Parks and Recreation Committee for consideration.

Alderman Copps and Alderman Smith indicated that they wish to be recorded as being opposed to this motion.

There being no further business, the meeting was adjourned.

TAKEN AS READ AND APPROVED,

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

R. C. Prowse
Secretary

. /lp

16)

Tuesday, 1987 November 03
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Mayor R. M. Morrow
Alderman G. Copps
Alderman Wm. McCulloch
Alderman J. Smith
Alderman T. Cooke
Alderman B. Hinkley
Alderman R. Wheeler

Also Present: Mr. L. Sage, C.A.O.
Mr. D. Vyce, Director of Property
Mr. J. Pavelka, Director of Public Works
Miss. A. Schimmel, Director of Culture and Recreation
Mrs. B. Spademan, Public Works Department
Mr. R. Nutley, Parks Division, Public Works Department
Mr. D. Farquhar, Culture and Recreation Department
Mrs. L. Peddle, Acting Secretary

The Committee approved the following recommendation of Mr. D. Vyce,
Director of Property dated 1987 October 26 with respect to City lands
adjacent to 3 Abbot Drive and 484 East 25th Street:

That a 10 foot strip of land adjacent to 3 Abbot Drive and 484 East
25th Street not be sold at this time.

The Committee approved the following recommendation of Mr. D. Vyce,
Director of Property in a report dated 1987 October 26 with respect to notice
of vacant possession to tenants in City owned properties:

- (a) That the following tenants occupying City owned rental
properties be given notice of vacant possession (in accordance
with the Landlord Tenant Act) before November 30, 1987 in
order that the City may receive vacant possession of the
properties on or before March 31, 1988.

Mrs. S. McDonough - 215 Belmont Avenue

Mrs. D. Chenard - 141 Belview Avenue

Mrs. F. Dickson - 151 Belview Avenue

- (b) That the City Solicitor be authorized and directed to prepare
the necessary notices of vacant possession.

Note: The above mentioned properties were acquired between 1981 and
1984 for the construction of the Crown Point West Park.

Sufficient funds are available to commence construction of
this park in the spring of 1988.

Director of
Real Estate
-City lands
adjacent to
3 Abbot Drive
and 484 East
25th Street

-Notice of
vacant Possessio
to Tenants in
City Owned
Properties

1987 November 03

-Demolition of
City Properties -
Belview and
Belmont - Crown
Point West Park

The Committee approved the following recommendation of Mr. D. Wyce, Director of Property in a report dated 1987 October 26 with respect to the demolition of City properties on Belview and Belmont Avenues for Crown Point West Park:

That the Committee owned vacant properties at 213 Belmont Avenue and 155 Belview Avenue be demolished.

-Demolition of
City Property -
255 Young Street
-Stinson
Neighbourhood
Park

The Committee approved the following recommendation of Mr. D. Wyce, Director of Property in a report dated 1987 October 26 with respect to the demolition of City property located at 255 Young Street for Stinson Neighbourhood Park:

That approval be given for the immediate demolition of buildings located at the above address, once the Offer to Purchase is completed and vacant possession given. The schedule date is November 6, 1987.

This property is required in connection with the proposed development of the Stinson Neighbourhood Park.

-Sale of
Easement -City
owned ravine
bordering Stoney
Creek -442578
Ontario Inc.

The Committee approved the following recommendation of Mr. D. Wyce, Director of Property in a report dated 1987 October 26 with respect to the sale of an Easement through City owned ravine land through Stoney Creek to 442578 Ontario Inc. (Goemans Appliances).

That an Offer to Purchase an Easement through City owned ravine lands bordering Stoney Creek to 442578 Ontario Inc. operating as Goemans Appliances executed on October 26, 1987 and scheduled to close on December 17, 1987 to completed.

The easement which extends westerly from Municipal Number 903 Queenston Road, Stoney Creek, comprises an area of 3 metres by 20 metres (645 square feet, more or less).

The purchase price is \$100.00, the proceeds of which will be credited to Account No. 0280, Reserve for Park Lands. A deposit cheque in the sum of \$10.00 is being held by the Treasurer pending acceptance and closing of this transaction.

This transaction includes the following understandings and agreements:

- a) The Purchaser at its expense will provide the Vendor with a reference plan describing the Easement to be conveyed.
- b) The installation and maintenance of a yard storm sewer shall be at the expense of the Purchaser, who will assume full responsibility for restoration and maintenance of the slope upon completion of the installation, into perpetuity.
- c) The works proposed herein are subject to the approval of the Regional Conservation Authority.

School Bus -
Mountain Arena
Parking Lot

The Committee discussed the recommendation of Miss A. Schimmel, Director of Culture and Recreation in a report dated 1987 October 27 with respect to Parking of a school bus at the Mountain Arena Parking lot.

Alderman Gallagher elaborated on the request received from the resident of his ward. The consensus of the Committee was that if approval is given for one, it must be given for all.

Following further discussion, the Committee approved the recommendation of Miss A. Schimmel, Director of Culture and Recreation in her report dated 1987 October 27 which read as follows:

That the request by a driver of a school bus to park same on the Mountain Arena parking lot overnight, weekends, and holidays during the school year be denied for reasons which include the following:

- (1) Zoning By-law 6593, Section 18A (15) 5, which prohibits a bus from parking in a residential area.
- (2) The potential liability to the City in the event of accident, theft, or vandalism.

The Committee approved the following recommendation of Miss A. Schimmel, Director of Culture and Recreation a report dated 1987 October 26 with respect to playground equipment for Bruce Park:

- (a) That \$5 000. be allocated to the Bruce Park Playground Equipment Project to match those funds raised in the community for the installation of metal playground equipment on that site in accordance with the policy approved by City Council on May 13, 1986 and amended on October 28, 1986.
- (b) That the Executive Committee be requested to recommend the method of financing for this project.

The Committee was in receipt of a recommendation from Miss A. Schimmel, Director of Culture and Recreation in a report dated 1987 October 27 with respect to Street Signage for Civic Arenas and Civic Recreation Centres.

Part 2 of the recommendation which cited the Street locations where the signs would be posted was withdrawn by Miss Schimmel in order that placement could be made at the direction of the Parks and Recreation Committee. Part 1 of the recommendation which gave approval to the signage program was amended by the Committee to read as follows:

That the Parks and Recreation Committee approve the artwork for the street signage program to identify Civic Arenas and Civic Recreation Centres, subject to this matter being referred to the special Adhoc Committee that was recently set up to review printing and graphics for implementation.

The Committee further agreed that the financing, which was provided for in the 1987 estimates, be carried forward to 1988, should a delay be encountered in the installation of these signs.

The Committee discussed the recommendations of Miss A. Schimmel, Director of Culture and Recreation in a report dated 1987 October 19 with respect to the proposed Action Plan for Bikeways in the City of Hamilton. During discussion on this topic, Mr. R. Sugden of the Culture and Recreation Department agreed to provide cost estimates of the West Mountain Bikeway Path to Alderman G. Copps and further to provide an estimate of usage of bikeway paths to Alderman J. Smith.

Playground
Equipment -
Bruce Park

Street Signage
for Civic Arenas
and Civic
Recreation
Centres

Proposed Action
Plan for
Bikeways

Following further discussion, the Committee approved the recommendations contained in Miss Schimmel's report of 1987 October 19 which were as follows:

- A. That the Parks and Recreation Committee endorse the Progress Report and Action Plan of the Bikeways Program - Schedule A attached.
- B. That same be forwarded to the following with requests that:
 - i. The Legal Department proceed to obtain O.M.B. approval for the Westdale and West mountain routes and to obtain approvals for any necessary bylaws to facilitate these class I and III bikeways.
 - ii. The Regional Transportation Committee support the future Red Hill Transportation Corridor and the Mountain Expressway as part of the bikeway system.
 - iii. Appropriate transportation and engineering committees provide assistance in the escarpment inclines and transfer made possible now and in the future by the T.H. & B Rail authorities.
 - iv. The Province through the Ministry of Tragedy & Recreation continue financial support of the program.

The Committee approved the following recommendation of the Hamilton Historical Board in a report dated 1987 October 27 with respect to the hours of operations for the Hamilton Museum of Steam and Technology.

That the public hours of operation for the Hamilton Museum of Steam and Technology, as of January 1, 1988 be as follows:

- a) Open daily except for Christmas and New Year's Day.
- b) June 1 - Labour Day - 11:00 a.m. - 4:00 p.m.*
- c) Rest of the Year - 1:00 p.m. - 4:00 p.m.*

*Tickets sold until this time

Note: For the information of the members, the hours of operation listed above will be consistent with the three other museums within the Department's jurisdiction (except for the Children's Museum which caters to school group participation), thus simplifying promotion and communication of same.

For the further information of the members, daily hours of operation will provide maximum access for the general public and Museum practices and policies as per Ministry Standards will be adhered to. Education, interpretation, exhibition policies, will be followed with visitor programming promoted throughout the year.

Hours of
Operation -
Hamilton Museum
of Steam and
Technology

1987 November 03

The Committee discussed the recommendation of the Hamilton Historical Board in a report dated 1987 October 27 with respect to restaurant equipment located at Dundurn Castle. Following discussion the Committee approved the recommendation as submitted which read as follows:

Restaurant
Equipment -
Dundurn Castle

- (a) That the Manager of Purchasing be authorized to dispose of existing restaurant equipment at Dundurn Castle.
- (b) That proceeds from the sale of same be utilized to purchase supplies and equipment required to meet museum standards as recommended by the Ministry of Citizenship and Culture guidelines.
- (c) That the liquor bar be dismantled.

Note: For the information of the members, limited food service has been provided by way of a snack bar during the summer months.

For the further information of the members, the equipment being disposed of includes a Coldstream 3 door refrigerator, Hobart Dishwasher Serial No. 99-1090178, Moyer - Diebel Bar Glass Washer Serial No. 82P 11493284, Garland Oven Serial No. 105882, Garland Charcoal Grill Serial No. 680368, Garland Six Burner Gas Range Serial No. 32187, Garland Warmer, Frymaster Deep Fryer Serial No. 82F5951GL, Litton Microwave Serial No. (not available), Steam Table Unit, Silex Four-Slice Electric Toaster, dismantled liquor bar.

The Committee approved the recommendation of the Hamilton Historical Board in a report dated 1987 October 19 with respect to the German Howitzer Gun originally located in Dundurn Park:

German Howitzer
Gun

- (a) That the German Howitzer Gun, recently refurbished, be returned to its original location in Dundurn Park, on a temporary basis.
- (b) That the cost of installing a concrete pad for the Gun, at approximately \$2 000. be provided from Account No. 0369-0875 - Operating Equipment.

The Committee expressed its appreciation toward those who had taken such an interest in the restoration of the German Howitzer - a war prize that had been given to the City of Hamilton.

The Committee approved the following recommendation of Mr. E. Matthews, City Treasurer in a report dated 1987 November 9 with respect to final release of holdback - Mac-Bar Construction:

Final Release
of Holdback -
Mac-Bar Construc
tion

That total holdback in the amount of \$385.67 be released to Mac-Bar Construction for the Completion of the contract, P. O. 24195, for the construction of a Half-Way house at Chedoke pending receipt by the Treasury Dept. of the necessary release forms from the contractor and City Solicitors' Dept.

The Committee was in receipt of correspondence from Mr. Francis Emmorey, Executive Director for the Downtown Hamilton Business Improvement Area with respect to exploring the possibility of creating a quiet, rather intimate area for events, at the corner of Gore Park near the Royal Connaught Hotel. The Committee discussed this matter and was advised that the Downtown Action Planning Committee is taking action on this matter. The Committee agreed to receive the information as submitted.

1987 November 03

Decision re:
West Mountain
Twin Pad Arena

Alderman Murray formally announced the decision received in the matter of the West Mountain Twin Pad Arena. Alderman Murray advised that the City has been given leave to appeal the decision of the O.M.B. and that the City Solicitor's Department is pushing ahead with this matter. This matter will be presented to Divisional Court for final decision.

Attendance at
Training Session
-Aldermen Murray
and Gallagher

Alderman Gallagher advised that he and Alderman Murray had attended a training session with some 130 Senior Staff members of the Culture and Recreation Department the previous day. Alderman Gallagher commended Miss Schimmel and her staff for the excellent training session provided for Senior Staff and urged all Committee Members to attend any future sessions such as this one.

Staff was requested to advise the Committee in advance, of any future sessions.

Public Meeting -
re: Negotiations
Cardinals of
New-York Penn
Baseball League

With respect to negotiations with the Cardinals of the New-York Penn Baseball League, the members were advised that a Public Meeting will be held Wednesday, 1987 November 04, 7:30 p.m., St. Daniels School, to ascertain the feeling of the residents of the area surrounding Bernie Arbour Stadium. The Mayor suggested that a special meeting of City Council may be required for Thursday evening should negotiations prove successful. The Committee agreed to move in camera to hear the status of current negotiations.

Ajdournment

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

Mrs. L. Peddle,
Acting Secretary

/lp

Thursday, 1987 November 05
5:30 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in Special Session.

There were present: Alderman T. Murray, Chairman
Alderman J. Gallagher, Vice-Chairman
Mayor R. M. Morrow
Alderman R. Wheeler
Alderman T. Cooke
Alderman B. Hinkley
Alderman Wm. McCulloch
Alderman J. Smith
Alderman G. Copps

Also Present: Alderman H. Merling
Mr. L. Sage, C.A.O.
Miss A. Schimmel, Director of Culture and Recreation
Mr. J. Pavelka, Director of Public Works
Mr. K. Avery, Deputy City Clerk
Mr. J. Schatz, City Clerks Department
Mr. D. Farquhar, Culture and Recreation Department
Mr. D. Carson, Mayor's Office
Mrs. L. Peddle, Acting Secretary

The Committee discussed the following recommendation of the Baseball Sub-Committee with respect to the lease agreement with the New York-Penn League Cardinals:

1. That approval be given to enter into an agreement, satisfactory to the City Solicitor and the Director of Culture and Recreation, with the owners of the New York-Penn League baseball franchise, known presently as the Cardinals, to utilize the Bernie Arbour Stadium commencing with the 1988 baseball season under the following terms and general conditions:
 - (a) The City is to make renovations and improvements to the stadium and field facilities to meet professional "A" baseball standards;
 - (b) The Club is to receive the right to operate the food and beverage concession from the existing facilities for the Bernie Arbour Stadium and the Mohawk Sports Park in the Commonwealth Sports Complex;
 - (c) The Club is to receive all advertising rights for the Bernie Arbour Stadium;
 - (d) The Club is to pay a rental fee of \$250 per game and \$375 for double header games;
 - (e) The Club will pay the City an amount of 15% of gross revenues from concessions generated by other games and events (excluding the Club's games);
 - (f) The City is to support the Club's application for appropriate liquor license or special occasion permits for the provision of beer in the Bernie Arbour Stadium on a limited basis;
 - (g) The term of the agreement to be three years plus two 1-year options to renew.

Lease Agreement
-New York-Penn
League Cardinals

2. That the Executive Committee be requested to recommend the method of financing the improvements to the Bernie Arbour Stadium and field facilities in the amount of \$342,000.
3. That authorization be given to proceed immediately with the following improvements to the facilities at a total estimated cost of \$342,000.:
 - (a) Two thousand additional bleacher seats;
 - (b) Modifications to the outfield fences;
 - (c) Modifications to the existing dressing room facilities, press box, and field facilities;
 - (d) Provision of additional public washrooms;
 - (e) Provision of additional parking facilities with paths and lights.
 - (f) Improvements to field lighting.
4. That the Mayor and City Clerk be authorized to execute the above-mentioned with the present owners of the team.

A lengthy discussion ensued on this matter which included comments by Alderman Smith who maintained that it may not be proper for a business such as the New York-Penn Cardinals to operate out of a City Park. Alderman Smith also commented that the residents have not had enough time to make their concerns known to the Committee.

Committee members questioned staff as to whether or not the use of the stadium by the New York-Penn Cardinals would be a permitted use under City regulations. The response was in the affirmative.

Mr. Farquhar advised that he had been verbally informed by the Building Commissioner that this is a permitted use.

The Committee noted that other organizations such as the Tiger Cats and the Steelers are businesses much the same as the Cardinals and these businesses are playing out City facilities at the current time .

It was further noted by Committee members and confirmed by staff that Mohawk Sports Park was always intended to be a City wide sports park.

Following discussion the Committee agreed to recommend approval of the Adhoc Sub-Committee report.

(In favour were Alderman T. Murray, Alderman J. Gallagher, Mayor R. M. Morrow, Alderman R. Wheeler, Alderman T. Cooke, Alderman B. Hinkley, Alderman Wm. McCulloch. Opposed were Alderman J. Smith, Alderman G. Copps).

There being no further business, the meeting then adjourned.

TAKEN AS READ AND APPROVED,

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

L. Peddle
Acting Secretary

/lp

Adjournment

2)

FOR ACTION

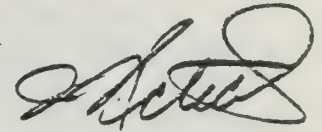
FROM J. J. Schatz, Secretary, Executive Comm. DATE 1987 Novem
TO PARKS AND RECREATION COMMITTEE Refer To File No. _____
Attention Of _____
Your File No. _____

SUBJECT

41 STUART STREET (ADJACENT TO CUSTOM HOUSE)

RECOMMENDATION

That the Parks and Recreation Committee review the feasibility and desirability of acquiring the property at 41 Stuart Street immediately adjacent to the Custom House, for park purposes.



BACKGROUND

Attached is a copy of a letter dated September 16, 1987 from Mr. David Crozier-Organ, Project Manager, Custom House to Mayor Morrow requesting that the City give consideration to purchasing and developing the property at 41 Stuart Street.

The Executive Committee received this correspondence at its meeting on October 8, 1987 and requested staff to undertake the preparation of a report on the market value of the subject parcel for possible acquisition by the City. In addition, the Committee requested the Parking Authority to examine the economic viability of the City acquiring this property for parking purposes.

At its meeting on November 5, 1987, the Committee received the attached report from the Director of Property wherein you will note, that the estimated cost of acquiring same is \$150 000 - \$175 000 and that the cost of demolition is estimated to be approximately \$15 000. In addition, you will note that the Parking Authority reviewed its parking needs in this area and concluded that same is not required for parking purposes.

For your further information, the Committee also referred Mr. David Crozier-Organ's correspondence to the Waterfront Parks Sub-Committee for review and comment.

c.c.: Mr. L. Sage, Chief Administrative Officer
Mr. D. W. Vyce, Director of Property
Mrs. J. Tollefsen, Secretary, Waterfront Parks Sub-Committee
Mrs. F. Astley, Assistant Manager/Secretary, Parking Authority

OCT 2 1987

The Custom House
51 Stuart Street
Hamilton, Ontario
L8L 1B5

SEP 28 1987

September 16, 1987

Mayor Robert Morrow,
Mayor's Office,
City Hall,
71 Main Street West,
Hamilton, Ontario,
L8N 3T4

Dear Mayor Morrow:

RE: HAMILTON CUSTOM HOUSE RESTORATION
PROJECT

A valuable project is unfolding in Hamilton - the historical restoration of the Custom House at 51 Stuart Street. Built in 1858, the Custom House is a pre-Confederation "Federal" building, and is an outstanding monument to Hamilton's important role as a port city. No other building of this nature exists in Hamilton and is now proceeding to preserve and restore the historic grandeur of this proud structure. The Custom House is considered as a building of prime importance for its architectural detail and processes will soon begin to gain National designation in addition to its current Provincial standing.

Funding from the Ontario Heritage Foundation is in place, and a Community Heritage Fund loan has been offered to us by the City of Hamilton. Hundreds of volunteers have already contributed long hours of hard, physical work to help restore the Custom House. Conservative estimates suggest that well over \$50,000.00 in labour has been volunteered by Hamilton residents. The enthusiasm for this project has impressed all concerned.

The Custom House, once restoration is complete, will house a Community Museum featuring the Custom House's original function and general history. In addition, a College of Martial Arts, will be established.

The martial arts, at their best, are a dignified, ethical and highly civilized pursuit of spiritual and philosophical values. The aim of the College is to train young men and women in these values and prepare them for careers in this wide and growing field. Dr. Richard Kim, an internationally recognized martial artist, has been asked to run the College and Fukiyama, Hamilton's sister city in Japan, has indicated interest in what we are doing. The

Custom House will be a magnet for international interest in the years to come, as well as serving a valuable community role.

Mr. Donald Warrener, the owner of the Custom House, is an enthusiastic supporter of the heritage component of this project and would like to see the adjacent lands developed in a fashion that is sensitive to the historic value of the Custom House - which has a prime rating in Ontario.

Mr. Warrener also owns the property at 41 Stuart Street, and would like to see the City develop the land in a suitable fashion - he is prepared to sell the land to the City at cost for these purposes. Several options are available:

1. A City-owned community park
2. Fukiyama park - a park developed in honour of Hamilton's sister city in Japan
3. The development of an "1800's block" involving the whole street, beginning with 41 Stuart Street

1. A City Owned Community Park

The property at 41 Stuart Street is bounded by McNab Street on the East, Stuart on the North and the Custom House on the West. The area does not have a community "parkette" for residents, and this is one possible use for the property. It would allow for an unobstructed view of the rear and east side of the Custom House and enhance the overall aesthetic setting of the building. And area residents would be delighted with the appearance of an area for their children to enjoy.

2. Fukiyama Park

Mr. Warrener regularly attends Hamilton's Mundialization Committee meetings. One of the recent suggestions was that Hamilton develop a park in honour of Fukiyama as a gesture of cross-cultural support. Mr. Warrener has involvement with Fukiyama's Mundialization Committee (Kai de Kai) and feels that they would be delighted to have a park dedicated to their city beside North America's first Martial Arts College, situated in Hamilton.

3. An 1800;s Block

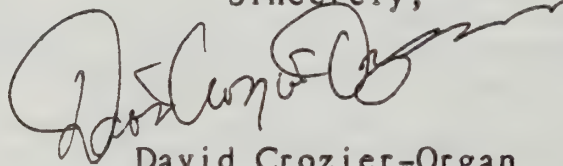
Buildings often face destruction as development proceeds. The property at 41 Stuart Street could be used as a relocation site for a historic building from the Nineteenth Century. The whole street might become a "Heritage Block",

with houses and buildings from the 1800's moved on site from their original location, where site relocation is the only method of preservation. Stuart Street would become a unique and significant tourist attraction and stand as an impressive accomplishment for a perceptive community - one aware of the value of its own heritage.

We are writing to you to solicit your support. In a project of this size and nature, the support of City Aldermen is crucial. Any help that you might offer would be greatly appreciated, especially in the development of surrounding properties.

If you have any questions or comments please do not hesitate to give me a call. You are invited to visit the Custom House at your convenience, to observe the work already in progress. Thank you for your time and consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read 'David Crozier-Organ', with a long, sweeping horizontal line extending to the right.

David Crozier-Organ
Project Manager

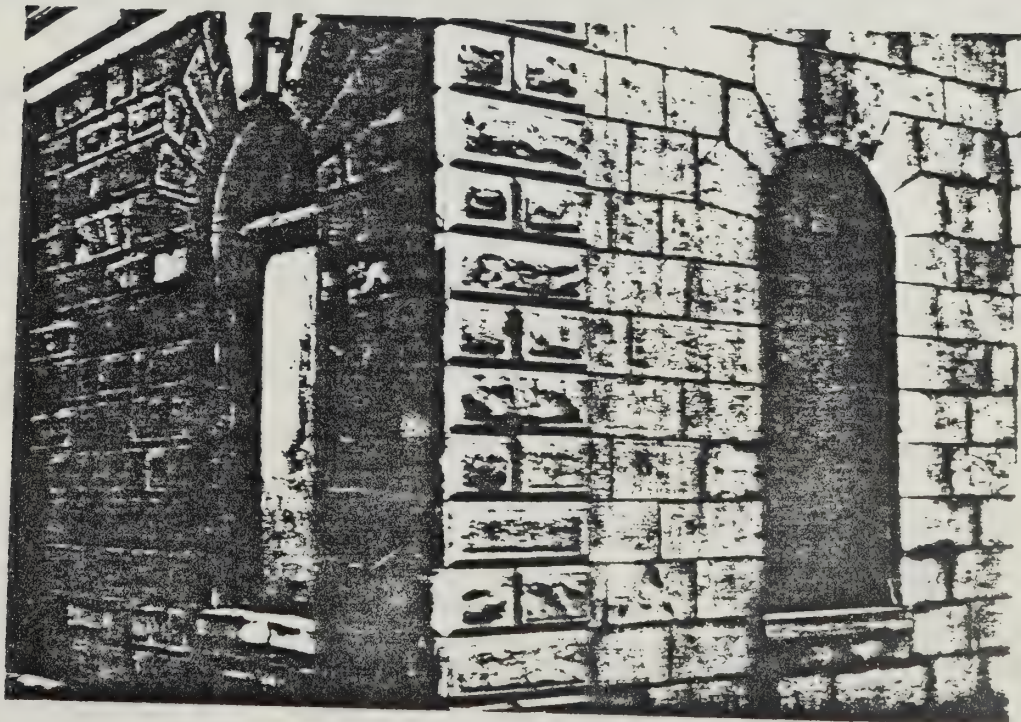
P.S. Please see enclosed photos which show 41 Stuart Street and some of the work being done on the Custom House at this time. My phone number is: 528-1766.

DCO/lmr
encl

CUSTOM HOUSE PROJECT



THE WAREHOUSE IN THE FOREGROUND IS THE ONE WE ARE REFERRING TO
(41 STUART)



THE RIGHT SIDE IS WHAT THE CUSTOM HOUSE WILL LOOK LIKE
WHEN FINISHED.



THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property DATE 1987 November 3
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. 1.8.172(2719)

TO: CITY COUNCIL ☐ (OR) EXECUTIVE ☒
Committee

SUBJECT

Possible Purchase by City - Property Adjacent to
Custom House - 41 Stuart Street -

FOR INFORMATION

At its meeting held October 22, 1987, the Executive Committee considered a request from Mr. Don Warrener, owner of the Custom House, 51 Stuart Street that the City consider the possibility of purchasing 41 Stuart Street which lies immediately adjacent and east of Custom House, the said land to be developed and used for surface parking.

The Committee directed that a report be prepared with respect to this matter which would assist the Committee in their deliberations.

We have met with Mr. Warrener and his real estate agent and Mrs. Astley of the Parking Authority to gather some further information with respect to this property.

We note that Mr. Warrener is prepared to dispose of the property "for the sum of \$175,000, which would recover his costs in the property".

We believe this sum to be somewhat excessive.

We make this statement for two reasons:-

- (1) In our opinion, based on an analysis of industrial properties which have sold or are listed for sale, we believe the sum of \$175,000 exceeds fair market value. We make this assertion notwithstanding the fact that Mr. Warrener has in his possession a conditional Offer to Purchase the subject property in the sum of \$174,000. This Offer incidentally is now null and void as it is stale dated.

The subject property consists of 14,586 square feet of land (1/3 acre) upon which is situated a 5,592 square foot single storey concrete block dilapidated industrial building.

Continued...

In our opinion the subject property has a market value of \$150,000.00.

Please note that the subject property was purchased by Mr. Warrenner on June 19, 1987 for \$150,000 with a \$40,000 down payment and a \$110,000 mortgage.

Assuming of course for one moment that the sale in June demonstrated the actions of a typical buyer and seller in the marketplace at that time and the sale represented fair market value, we believe the market for industrial properties has not altered since that time and the \$150,000 sale price still represents market value.

- (2) Assuming the City accepts Mr. Warrenner's submission that he is entitled to recover "his costs" in the property, we believe the difference between the \$150,000 purchase price and \$175,000 proposed sale price is excessive, unless there are some hidden costs that we are unaware of.

In calculating "the costs" directly attributable to the purchase of the property, we have accounted for mortgage payments, lost interest on equity, legal fees and realty taxes for a six month period.

We have calculated these "costs" to be approximately \$13,425.00. When this sum is added to the original purchase price of \$150,000, the resulting "cost" in the property is \$163,425.00.

Notwithstanding the above, in our opinion, the so-called "costs" in a property does not necessarily reflect market value and I think this should be borne in mind.

As directed, the Parking Authority has reviewed their requirements for off-street parking at this location and more particularly the economic viability of establishing a lot in this area and are of the opinion that it is not required. We have obtained detailed information from Mr. Warrenner on the operation proposed for the Custom House and notwithstanding, express the viewpoint that the establishment of an off-street parking facility in this location is not a priority, particularly when weighed against other properties which the City is seeking to acquire and the limited amount of funds available.

Continued...

Furthermore, while the Custom House development itself will generate a need for parking, the Parking Authority believes the gross income projected to be generated from the site would not satisfy the operating costs alone, not to speak of any return on capital invested in the real property.

To expand on this aspect of our report, we would point out the Parking Authority's lot on Mulberry Street, west of James Street North between Cannon Street West and Barton Street West is better located commercially, serving a number of retail businesses, a residential area and visitors to the Armouries. This lot, only satisfies expenses; it does however satisfy the needs of many businesses not simply one business which a lot at 41 Stuart Street would favour.

Finally, we would point out that street parking is available on Stuart and MacNab Streets.

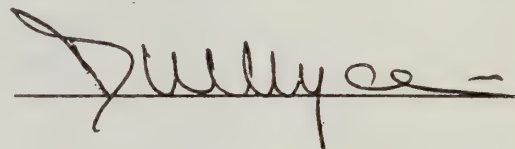
The Committee has asked staff for information on the total cost to develop a parking facility at this location. The cost is estimated as follows:

- Acquisition cost - \$150,000 - \$175,000
- Development costs - grading, paving, lighting etc.- \$125,000
- Parking control equipment \$15,000 - \$35,000 - depending on type of equipment required
- Demolition costs - \$15,000

Total Cost - \$305,000 to \$350,000

The Site would provide 51 spaces.

c.c. - Mr. L. Sage
Chief Administrative Officer
- Mrs. F. Astley, Parking Authority



FROM J. Avery, Acting Manager of Purchasing

DATE 87.

TO PARKS & RECREATION COMMITTEE

File No.

Attention Of _____

Your File No. _____

SUBJECT - SUPPLY AND INSTALL TWO (2) SPLIT SYSTEM DEHUMIDIFIERS,
LAWFIELD ARENA

RECOMMENDATION

That a purchase order be issued to Boonstra & Reiding Ltd., Hamilton, in the amount of \$48,347.00 including applicable taxes for the supply and installation of Two (2) Split System Dehumidifiers at Lawfield Arena, in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation.

Note: Lowest of Two (2) quotations received. Funds provided in Dehumidifiers Lawfield Arena Account #0408 E85011 (\$40,000) and Energy Conservation Programme 1983 Account #0408 A35325 (\$8,347).

As this work is to be completed prior to the end of 1987, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

J. Avery, Acting Manager of Purchasing

BACKGROUND - Quotation analysis

Boonstra & Reiding Ltd., Hamilton \$48,347.00

Fox Refrigeration Inc., Hamilton 69,044.00

Six suppliers were requested to bid

OK.
LS



4)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Property DATE 1987 November 2
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 1.8.115(4609)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT
~~Renewal~~ of Lease regarding Macassa Bay Yacht Club

RECOMMENDATION

1. That the City of Hamilton agree to renew the previous lease with the Macassa Bay Yacht Club, which expires November 30, 1987.
2. The new term will commence December 1, 1987 and expires on November 30, 1988 for an annual rent of \$5,000 plus taxes (estimated at \$5,347.45 for 1988).
3. That the Mayor and City Clerk be authorized to execute the renewal agreement.

BACKGROUND

The Macassa Bay Yacht Club has been leasing 77,876 square feet of City property which includes 11,500 square feet of water and 8,739 square feet of road allowance at this location since 1974.

The Macassa Bay Yacht Club has been incorporated since 1976 as a non-profit club with approximately 250 members who strive to achieve the following goals:-

- (a) To establish, maintain and conduct a boating club for the accommodation of its members and their friends and to promote among the members of the corporation, and others, an interest in boating, yachting, aquatic sports and recreation.
- (b) To provide a meeting place and other conveniences for the members of the corporation, and others, and to equip, furnish and maintain the same.

Continued...

BACKGROUND - Continued...

- (c) To promote, arrange and hold boating and yacht races, games contests and other competitions of every nature.
- (d) To promote and encourage advancement of the knowledge of boating and navigation ... to provide facilities for storage, repairs and service to boats of all kinds.
- (e) To co-operate with and aid the local Harbour Police, R.C.M.P., Game Wardens and various other governmental bodies in a common quest to control pollution and regulate boating.

The current rent is \$4,500.00 plus taxes (\$5,092.81 for 1987) and the recommended increase to \$5,000.00 plus taxes is 11.11% increase.

We believe this sum currently represents a fair and reasonable rental for this type of operation.

c.c. - Mr. K.A. Rouff, City Solicitor

- Mr. E.C. Matthews, City Treasurer

- Mr. E.W. Kowalski, Director, Community Development
Attention: J. Tollefson

- Mr. J. Pavelka, Director of Public Works
Attention: Mr. R. Nutley, Director of Parks

- Miss A. Schimmel, Director of Culture & Recreation

FOR ACTION

5a)

FROM Public Works Department
TO Parks and Recreation Committee

DATE 1987 Nov
Refer To File No. 87-1033
Attention Of J. G. Pavelka
Your File No. _____

Exchange Of Land For Burial Areas
On The Olmstead Site

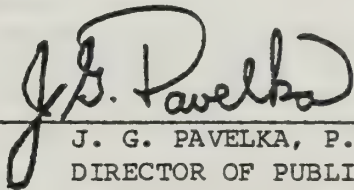
SUBJECT

RECOMMENDATION

That prior to any exchange of lands between the City of Hamilton and DiCenzo Construction Company Limited involving the Olmstead Site, all burials should be scientifically documented via the necessary archaeological test excavations and placed in the appropriate and specifically delineated cemetery on site, to the satisfaction of the Ministry of Culture and Communications.

That subsequent to all of the Ministry of Culture and Communications' requirements with respect to archaeological test excavations and provisions for an on-site cemetery be met;

1. a fund be calculated and set aside by the owners of the property for Perpetual Care so that the Public Works Department--Cemeteries Division can maintain this cemetery in perpetuity. The fund should be sufficient so that only the interest from the fund would be required for annual maintenance.
2. An exchange between the City-owned lands and the lands presently owned by DiCenzo Construction Company Limited be negotiated by the Property Department.


J. G. PAVELKA, P.ENG.
DIRECTOR OF PUBLIC WORKS

BACKGROUND

Prior to approving an exchange of City-owned land for land owned by DiCenzo Construction Company Limited, the Parks and Recreation Committee in the Spring of this year requested more information with respect to the cemetery, the extent of burial remains in the area and an outline of what would be required of the City of Hamilton as the owner of the land to comply with the requirements of the Ministry of Culture and Communications.

Continued.....

Coincidentally, at this time the present owners of the land, DiCenzo Construction Company Limited had initiated an archaeological study within the area. Accordingly, this matter was deferred until this information was available.

Recently, to finalize arrangements with the originally intended land exchange, s f contacted both the Ministry of Culture and Communications and Archaeological Services Inc.--one of the three firms to have undertaken archaeological work on this site.

Archaeological Services Inc. concludes that in order to scientifically document the presence of burials an archaeological test excavation would be necessary. Such a test evidently would require 5 to 10 field days and 5 to 10 laboratory days for analysis and report preparation.

The Ministry of Culture and Communications concludes:

1. that on the basis of three archaeological investigations, that unmarked Native graves exist scattered across the Olmstead village site.
2. that consultation with Six Nations indicates that they are prepared to accept the proposal that an area be set aside to be designated an official cemetery, and that those burials located outside the designated area may be exhumed and re-interred in the cemetery.
3. that the procedural and property management aspects of this situation appear straight forward, however the Ministry of Consumer and Commercial Relations must also be agreeable to these arrangements.

Conclusions

Evidently more archaeological investigations are required to scientifically document t which is present on the land.

Those burials outside a designated cemetery area will have to be exhumed and re-interred in the cemetery.

Throughout this work the requirements of both the Ministry of Culture and Communications and the Ministry of Consumer and Commercial Relations will have to be met.

At this time, without the size of the cemetery defined, the perpetual care fund cannot be calculated with any accuracy. Furthermore, without the size of the cemetery defined, the property available for park purposes cannot be known. Therefore, any property negotiation would involve only estimates rather than known quantities of the useable DiCenzo Construction Company Limited's property.

The only definite known entity is the size of the City-owned land which is completely usable and its value.

Prior to negotiating any further, it appears reasonable for the present owner of the land, DiCenzo Construction Company Limited to respond to the unknown items outlined above.

JGP:jh

c.c. R. Nutley, Manager of Parks Division
C. Orzel, Manager of Cemeteries Division
D. Vyce, Director of Property
V. Abraham, Director of Local Planning

F O R A C T I O N

56)

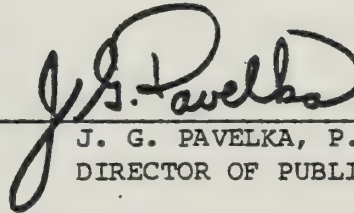
FROM Public Works Department DATE 1987 Nov
TO Parks and Recreation Committee Refer To File No. 87-6050
Attention Of J. G. Pavelka
Your File No. _____

SUBJECT

Laserlite Show In Gore Park

RECOMMENDATION

That approval be given to the Downtown Promenade B.I.A. to arrange for a laserlite show in Gore Park from Thursday, December 10, 1987 to Wednesday, December 23, 1987.



J. G. PAVELKA, P.ENG.
DIRECTOR OF PUBLIC WORKS

BACKGROUND

The Downtown Promenade B.I.A., in concert with several Hamilton businesses, is planning to highlight the Christmas activities in downtown Hamilton his year with a laserlite show.

The Downtown Promenade B.I.A. and the Region of Hamilton-Wentworth's Economic Development have both contributed to this proposal and are arranging for corporate sponsorships to defray the costs of the laserlite show.

Currently it is planned that 20 minute laserlite shows would be displayed nightly shortly after 5:00 p.m. so that both shoppers and business people leaving work for the day could view the laserlites.

Recognizing that a backdrop is necessary to display the lights, permission has been secured from the owners of the new Bank of Commerce building at the south-west corner of King Street and James Street to use the mirrored walls of the building.

Continued.....

To put on the display, an area within Gore Park will be needed to set up the equipment. As well, access to power would be required. Furthermore, it is understood that Laserlite Fix will be insured to protect the City of Hamilton.

Mr. Ray Harris, from the Downtown Promenade B.I.A., is in charge of this year's B.I.A.'s Christmas arrangements and will be available at the Parks and Recreation Committee to respond to any questions from the Committee.

JGP:jh

c.c. R. Nutley, Manager of Parks Division

F O R A C T I O N

6a)

Miss A. Schimmel, Director
FROM Culture and Recreation Department

DATE Noveml

TO Parks and Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT

1988 - 92 Capital Budget Estimate

RECOMMENDATION

That permission be given to include the following additional projects within our Capital Budget estimates, for consideration by the Executive Committee.

(A) Hot Pool - Ryerson Recreation Centre 1988 Est. \$150,000.

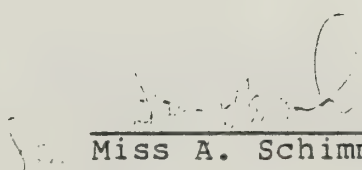
(B) Major Renovations Walker Pool 1989 Est. \$700,000.

Note: These preliminary estimates have been received at this time.

BACKGROUND

Ryerson - An active committee in the Ryerson Community has proposed this project which would benefit the pre-schoolers, adults, and senior citizens, and this committee has offered to contribute to the cost of same.

Walker Pool - Sewer trunk line installations will be completed in 1988. Presently utilizing holding tank for sanitary services. Change rooms as well as pool itself should be upgraded to meet health standards.



Miss A. Schimmel, Director
Culture and Recreation Department

66)

F O R A C T I O N

FROM Miss A. Schimmel, Director
Culture and Recreation Department

DATE Nov

TO Parks and Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT

Standards for Pleasure Skating at Public Arenas.

RECOMMENDATION

That the Parks and Recreation Committee approve the goals set out in the attached report to develop a "Standards for Pleasure Skating at Public Arenas" for municipal arenas to be phased-in over the next three years.

BACKGROUND

1. A "Standards" for hours of pleasure skating will assure the public a reasonable share of time at our municipal arenas.
2. This standard has been developed by arena staff and users in concert with information from the Ontario Arenas Association.

Miss A. Schimmel, Director
Culture and Recreation Department

Attachment

DEPARTMENT OF CULTURE & RECREATIONArena Program - Standards for Public/Family UsePreface:

The use of arena facilities over the past number of years has focused towards team sports, primarily hockey and ringette.

The reduction of public/family skating time has deterred the developmental base of skaters and, in the long run, have reduced team participants and opportunities for non-competitive and family related activities.

Goals:

The important goals of setting a program use 'standard' is paramount in preserving the healthy and invigorating activity of pleasure skating and all of its benefits. These goals will ensure that this community-based program returns to a meaningful measure at all municipal arenas by the year 1990.

- (1) A minimum of two (2) after school skating periods must be scheduled Monday to Friday at each arena.
- (2) A minimum of three (3) early evening skating periods must be scheduled Monday to Friday at each arena.
- (3) Saturday, Sunday, and holidays will include an afternoon skating period of a minimum two hour period.
- (4) Saturday and Sunday evening will include a skating period.
- (5) Family and Teen period will be included as part of a weekly schedule.
- (6) Schedules will be co-ordinated to facilitate the availability of pleasure skating at one arena or another on every day of the week.

Conclusion:

Although these goals cannot be achieved overnight, they will be a standard for operations commencing 1990. Shortage of existing ice time has been a long term problem and must be addressed in concert with the Use Standards and the development of new facilities.

Submitted by: R. Sugden, Manager
Community and Special Services
Culture and Recreation Department

F O R A C T I O N

FROM Miss A. Schimmel, Director
Culture and Recreation Department

DATE Nov 19 1964

TO Parks and Recreation Department

Refer To File No.

Attention Of

Your File No.

SUBJECT

The Hamilton Hockey Council

RECOMMENDATION

1. That approval be given to the Constitution and By-laws of the Hamilton Hockey Council as adopted at the meeting November 3rd, held at the Mountain Arena. (See Appendix A & B).

Regulations for Recreational Hockey and Ringette were revised at the October 13th meeting of "Recreation Affiliates" (Appendix C).

2. Receive the Sub-Committee Report addressing subsidization prepared by the Hockey Council, which provides for a subsidy by the City for each hockey player playing at Private Arenas under the affiliation of the Hockey Council at the rate of \$35.00 per player and a total estimated cost of \$28,400.

BACKGROUND

D. Farquhar, for Miss A. Schimmel
Director of Culture & Recreation.

Hamilton Hockey Council - Membership

Chairman - Reg Jarvie

Representatives

Eastwood	- Gary McFarlane, Yosh Kitamura
Lawfield	- Jack Wallace
Mt. Arena	- Fred Fletcher, Bob Brown
Rosedale	- Wally Carron, George Mahoney
Parkdale	- Joe Pomfret, Ian McKenzie
Scott	- Fred Gowling, Bill Mann
Hamilton Minor	- Alice Pernial, Keith McPherson
Steel City	- Tim Morrison
Westdale	- Joanne Altenburg, Peter Hill
Staff	- Bob Sugden, Mike Castiglione, Allan Gilbert

1. The Hockey Council Constitution and By-laws were adopted November 3, 1987, with a vote of 15 in favour, 2 abstained.
2. A public meeting was held October 22nd and individual Association meeting prior to the meeting of November 3rd.
3. In accordance with the Constitution, a meeting is planned for Thursday, January 14, for election of officers for the Greater Hamilton Minor Hockey Council.
4. This process has developed over the past three years and will clear the way for a tiered hockey system for Hamilton.

Attachments

A.

CONSTITUTION
OF THE
GREATER HAMILTON
MINOR HOCKEY ASSOCIATION

GREATER HAMILTON MINOR HOCKEY ASSOCIATION

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CONSTITUTION OF THE
GREATER HAMILTON MINOR HOCKEY
ASSOCIATION

HEAD OFFICE:

The Head Office of the Council shall be in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, as the Executive Council may from time to time designate.

SEAL:

The Seal, an impression whereof is stamped in the margin hereof, shall be the Seal of the Council.

ARTICLE 1:

NAME:

This organization shall be known as the Greater Hamilton Minor Hockey Association and all references to the G.H.M.H.A., in this Constitution shall refer to the Greater Hamilton Minor Hockey Association.

ARTICLE 2:

AIMS AND OBJECTIVES:

1. To foster, promote and teach amateur hockey within the City of Hamilton. To preserve the philosophy of recreational hockey and provide maximum opportunity for all eligible individuals to participate regardless of ability.

ARTICLE 2: Continued

2. RECREATIONAL HOCKEY ASSOCIATION AFFILIATES

The Recreational Hockey Associations known as:

Eastwood Minor Hockey Association
Lawfield Minor Hockey Association
Mount Hamilton Minor Hockey Association
Parkdale Coaches Association
Rosedale Winter Sports Association
Scott Park Minor Hockey Association
Westdale-Kiwanis Minor Hockey Association

If new recreational associations are formed they will be added to the above list of recreational hockey affiliates.

Will continue to operate as individual organizations, maintaining their community base and ice time standards, and being affiliated members of the Greater Hamilton Minor Hockey Council, continuing to operate under their own autonomy, they will co-operate with the Council for the betterment of minor hockey in Hamilton.

3. To promote, organize and control all team competition in the area of operation to the maximum of playing accomodation and financial resources. These to be administered by a group of appointed and elected volunteers.
4. To develop and encourage sportsmanship, community spirit and good fellowship among all participants to the betterment of the physical, mental and social well-being.
5. To sponsor and promote such athletic, social and other activities as may contribute to the finances of the Association.

ARTICLE 3:

AUTHORITY:

The authority to govern the G.H.M.H.A. shall be vested in the Executive Council unless otherwise stated.

ARTICLE 4:

G.H.M.H.A. EXECUTIVE COUNCIL:

The G.H.M.H.A. Executive Council shall comprise the elected and appointed officers of the Council.

ARTICLE 5:

EXECUTIVE COMMITTEE OFFICERS:

President, Past President, House League Vice-President, G.H.L. Teams Vice-President, Vice-President of "AA" teams and Vice-President of "AAA" teams. A representative from the Parks and Recreation Committee and Department of Culture and Recreation and Recreation's Sports Co-ordinator (Ex-officio).

1. The President shall be elected to hold office for not longer than two years and may seek re-election for a second consecutive term, but may not run for a third consecutive term.

The four Vice-Presidents shall be elected for a term of two years and may seek re-election for a consecutive term, but may not run for a third consecutive term.

Representatives of Recreational Hockey (7), City Hub League representative (1), "AA" team representative (1), and "AAA" team representative (1), shall be members of the G.H.M.H.A. Executive Council and shall be accorded the same voting privileges as all other G.H.M.H.A. Council members.

The Secretary-Treasurer, Referee-in-chief and Ice Scheduler shall be appointed by the G.H.M.H.A. Executive Council. The Parks and Recreation Committee's representative shall be appointed by that Committee.

ARTICLE 5:

2. (A) To be eligible for the office of President, a candidate must have served as a member of the G.H.M.H.A. Executive Committee for the last two years.
- (B) To be eligible for the office of any Vice-President, a candidate must have served as an Executive member of an affiliated Recreational Hockey Association, "AA" or "AAA" Tier Committee, for the last two years.
3. The Executive officers of the Association will have the authority to appoint replacements for appointed executive positions and standing committees when a vacancy occurs. Should a vacancy occur for an elected position, an election for that position will be held at the next Association membership meeting, subject to the requirements of Section 2 (A & B). The Association membership shall be given two weeks (2) written notice of such elections.
4. An elected Executive member and the Referee-In-Chief shall not be a Coach, Assistant Coach, Trainer or Manager of any G.H.M.H.A. team.
5. A member of the G.H.M.H.A. Executive Committee shall not hold more than one (1) office on the G.H.M.H.A. Executive Committee at any one time.
6. Any elected member is subject to discharge: If he deliberately contravenes, in any way, the Constitution or By-Laws of the G.H.M.H.A., or for conduct not befitting the intent or objectives of the G.H.M.H.A. or breaches the confidentiality of the G.H.M.H.A.
- A recommendation for discharge of any elected member may be made by the G.H.M.H.A. Executive Committee. The recommendation will be brought before G.H.M.H.A. membership meeting where a 2/3 majority vote of the attending members will be required for discharge.

ARTICLE 5, Executive Committee Officers, Continued

7. All G.H.M.H.A. Executive Committee members and/or members of standing committees who are required to handle G.H.M.H.A. funds must be bondable to a figure established by the G.H.M.H.A. Executive Committee.
8. In the event there are no nominations to and no candidates for one or more of the elected positions, the G.H.M.H.A. Executive Committee shall fill such position(s) by appointment, subject to the requirements of Section 2(A) and 2(B), for a term of the Executive.
9. The Executive Committee members shall serve without remuneration and no member shall directly or indirectly receive any profit from his position as such, provided that a member may be paid or reimbursed for reasonable expenses incurred by him in the performance of his duties.
10. Honorary Executive members may be appointed by the Executive Committee for exceptional dedication and contribution of time and effort to development and furtherance of minor hockey. Such members shall not have any voting rights.

ARTICLE 6:

ASSOCIATION MEMBERSHIP:

Membership in the Association shall consist of the following:

1. All Executive Officers
2. All Executive Council Members
3. All Committee Members
4. All Team Coaches (Assistant)
5. All Team Managers
6. All Team Trainers

Each team in G.H.M.H.A. shall be granted one vote. One team member shall be appointed as the voting member.

ARTICLE 7:

MEETINGS:

- 1.1 The G.H.M.H.A. Executive Committee meetings shall be held at least once monthly. A change in the meeting date can be made by the President within three (3) days of the regular meeting date.
- 1.2 The G.H.M.H.A. Executive Council meetings shall be held at least once bi-monthly. A change in the meeting date can be made by the President within three (3) days of the regular meeting date.
- 1.3 G.H.M.H.A. General membership meetings shall be held twice (2) a year, one meeting to be held between August 1st and September 30th and the other to be held between March 1st and April 30th. Dates shall be decided by the G.H.M.H.A. Executive Committee. A Change in the meeting date can be made by the President within (3) dates of the meeting date.
- 1.4 Notice of meetings shall be given by the Secretary-Treasurer to each G.H.M.H.A. Executive Committee member, at least seven (7) days prior to the regular meeting date.
- 1.5 Notice of meetings shall be given by the Secretary-Treasurer to all Executive Council members, at least seven (7) days prior to the regular meeting date.
- 1.6 Notice of G.H.M.H.A. General membership meetings shall be given by the Secretary-Treasurer to all members of the Association, at least seven (7) days prior the date of the meeting.
- 1.7 The President, or his delegate, may call a special Executive Council or Association membership meeting at any time. Association members may call a special meeting at any time, providing their reason for such a meeting is in writing and on the signatures of thirty (30) association members. On receipt of such a request, the Secretary-Treasurer shall notify the Executive Council.

ARTICLE 7, Meetings, Continued

- 2.1 An annual meeting shall be held during the latter part of the season on or before May 15th, on a date set by the G.H.M.H.A. Executive Committee, at which time an election of Executive officers will take place and appointments may take place.
- 2.2 An audited financial statement of the G.H.M.H.A. will be tabled.
- 2.3 Recommended changes in the Constitution and By-Laws of the Association shall be presented for approval.
- 2.4 A report by the President of the activities of the Association during the past season shall be given.
- 2.5 Two (2) weeks notice must be given to all G.H.M.H.A. members of the annual meeting.
- 2.6 Notice of meetings may be given orally, telephoned, or delivered personally, electronically communicated or inserted in any official Association publication.
- 2.7 No error or omission in the notice of any annual, Executive Committee, Executive Council, or membership meeting shall invalidate such meeting.
- 3.1 The order of business at all meetings shall be as follows:
 1. Call to order.
 2. Reading of minutes of previous meeting.
 3. Business arising from the minutes.
 4. Secretary-Treasurers report.
 5. G.H.M.H.A. Executive Committee report.
 6. Chairmens reports.
 7. Unfinished business.
 8. New business.
 9. Presidents Report (Annual Meeting Only).
 10. Correspondence.
 11. Changes to the Constitution. (Annual Meeting Only).
 12. Changes to the By-laws. (Annual and G.H.M.H.A. General Membership Meetings).
 13. Election and installation of G.H.M.H.A. Executive Officers. (Annual Meeting Only).
 14. Adjournment.

ARTICLE 7, Meetings, Continued

- 3.2 All meetings shall be conducted in accordance with recognized parliamentary procedure.

ARTICLE 8

VOTING:

1. The G.H.M.H.A. Executive Committee shall deal with all money matters exceeding two hundred dollars (\$200.00) as well as policies having to do with the overall G.H.M.H.A. programme, subject to the approval of the Executive Council.
2. The Association membership shall deal only with items of concern from the Executive Council.
3. Each member of the G.H.M.H.A. Executive Council and Association membership shall have a single vote except the President or Chairman who shall vote only in the event of a tie.
4. At G.H.M.H.A. Council meetings, and committee meetings, a majority of members must be present to form a quorum.
5. At Association membership meetings twenty-five (25) members, which shall include three (3) Executive Committee officers, must be present to form a quorum.

ARTICLE 9

ELECTION OF THE G.H.M.H.A. EXECUTIVE COMMITTEE:

1. The election of the Executive Committee of the Association shall be held at the Annual meeting. Such elections shall be conducted in the recognized way and voting shall be by secret ballot. A simple majority shall carry. The Chairman of the election shall be the Past President, who shall cast the deciding vote in case of a tie. At the Annual meeting twenty-five (25) members must be present to form a quorum.

ARTICLE 9, Election Of The G.H.M.H.A. Executive Committee,
Continued

2. The nominating committee shall be responsible for providing a slate of officers for election having secured endorsement of the nominations by the nominees. The slate shall include as many candidates as are eligible and are willing to stand for office. In addition, the committee will notify the Secretary-Treasurer, who will notify the Association membership of the ensuing election. The proposed slate, a list of those members eligible for office and a notice of the Annual meeting will be made available to each Association member at least two weeks (2) prior to the date of the Annual meeting.
3. A member may stand for more than one office but may not hold more than one office in any given year.
4. Nominations for office may also be made from the floor at the time of election, or nominees may indicate their acceptance by proxy, on the appropriate form.

ARTICLE 10

DUTIES OF EXECUTIVE OFFICERS AND COMMITTEE CHAIRMEN:

- 1.1 The President shall preside at all meetings of the Association with the usual privileges of his office. He will be an Ex-Officio member of all committees.
- 1.2 In the absence of the President, his duties shall be performed by one of the Vice-Presidents, as designated by the President.
- 2.1 The Past President shall be the Ex-Officio Chairman of the Disciplinary Committee and shall select, for appointment by the G.H.M.H.A. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
- 2.3 The Past President shall also be the Ex-Officio Chairman of the Nominating Committee and shall select, for appointment by the G.H.M.H.A. Executive Council, not less than three (3) and no more than five (5) non-executive committee voting members who are not running for office. The members duties are outlined in Article 9, Section 2 and Appendix "B".

ARTICLE 10, Duties Of Executive Officers And Committee Chairmen:

- 3.1 The House League Vice-President shall be the representative for the Recreational Hockey Affiliates.
- 3.2 He shall be the Ex-Officio Chairman of the Public Relations Committee and shall select, for appointment by the G.H.M.H.A. Executive Council, up to four (4) members, whose duties are outlined in Appendix "B".
- 4.1 The City Hub League Vice-President shall be responsible for the operation of the City Hub League. He shall select, for appointment by the G.H.M.H.A. Executive Council, a Convening Committee as per the terms of Appendix "A".
- 4.2 He will be the Ex-Officio Chairman of the Equipment and Sweater Committee, and shall select, for appointment by the G.H.M.H.A. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
- 4.3 He will also be the Ex-Officio Chairman of the Constitution and By-Laws Committee and shall select, for appointment by the G.H.M.H.A. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
- 5.1 The "AA" Vice-President shall be responsible for the operation of the "AA" representative teams. He shall select, for appointment by the G.H.M.H.A. Executive Council, a Convening Committee as per the terms of Appendix "A".
- 5.2 He will be the Ex-Officio Chairman of the Registration Committee and shall select, for appointment by the G.H.M.H.A. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
- 5.3 He will also be the Ex-Officio Chairman of the Sponsor Committee and shall select, for appointment by the G.H.M.H.A. Executive Council, not less than three (3) and no more than five (5) members, whose duties are outlined in Appendix "B".

ARTICLE 10, Duties Of Executive Officers And Committee Chairman,
Continued

- 6.1 The "AAA" Vice-President shall be responsible for the operation of the "AAA" representative teams. He shall select, for appointment by the G.H.M.H.A. Executive Council, a Convening Committee as per terms of the Appendix "A".
- 6.2 He will be the Ex-Officio Chairman of the Ice-time Allotment Committee and shall select, for appointment by the G.H.M.H.A. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".
- 6.3 He will also be the Ex-Officio Chairman of the Ways and Means Committee and shall select, for appointment by the G.H.M.H.A. Executive Council, no more than four (4) members, whose duties are outlined in Appendix "B".

ARTICLE 11

DUTIES OF THE SECRETARY-TREASURER:

Any person appointed to the position of Secretary-Treasurer shall:

1. Record all minutes of all duly constituted Executive Committee, Council, membership and Annual meetings.
2. Deal with all correspondence pertaining to the business of the G.H.M.H.A.
3. Notify all members of forthcoming meetings.
4. Receive and act on all correspondence.
5. Be bondable up to an amount determined by the G.H.M.H.A. Executive Council.
6. Serve as a member of the Ways and Means Committee.
7. Keep a full and accurate account of all receipts and disbursements of the Association in proper books of account.

ARTICLE 11, Duties Of The Secretary-Treasurer

8. Deposit all monies and other valuable effects in the name of the Association in a recognized financial institution as may from time to time be designated by the G.H.M.H.A. Executive Council.
9. Have the books of the Association audited by an independent Auditor appointed by the G.H.M.H.A. Executive Council at least once a year. The fiscal period shall end May 31st and the audited financial statements must be presented for the Association membership no later than September 30th.
10. Ensure that any combination of three (3) of the following members of the G.H.M.H.A. Executive Committee are signatores: The Secretary-Treasurer, the President and one of the Vice Presidents.
11. Provide a current financial report as required by the G.H.M.H.A. Executive Committee.
12. Insure that all expenditures exceeding two hundred dollars (\$200.00) be approved by the G.H.M.H.A. Executive Committee and recorded in the minutes of the meeting at which approval is given.

ARTICLE 12

STANDING COMMITTEES:

1. The following shall comprise the Standing Committees of the Association.
 - 1.1 Registration Committee
 - 1.2 Ice-Time Allotment Committee
 - 1.3 Sponsor Committee
 - 1.4 Equipment and Sweaters Committee
 - 1.5 Ways and Means Committee
 - 1.6 Public Relations Committee
 - 1.7 Disciplinary Committee
 - 1.8 Nomination Committee
 - 1.9 Constitution and By-laws Committee
2. The Chairmen of the Standing Committees shall be empowered to conduct the usual business of their Committee and shall report from time to time on the same to the G.H.M.H.A. Executive Council.

ARTICLE 13

PROTECTION OF ALL G.H.M.H.A. MEMBERS

All members of the G.H.M.H.A. who have undertaken or is about to undertake any liability on behalf of the G.H.M.H.A., shall from time to time and at all times be indemnified and saved harmless from and against all liabilities as per the terms of Appendix "E".

ARTICLE 14

CHANGES IN THE CONSTITUTION

- 1.1 Changes in the Constitution may be made only at an Annual meeting at which time a quorum of twenty-five (25) members will be required with at least a two-thirds (2/3) majority of the attending Association members.
- 1.2 Written notice of proposed change in the Constitution must be forwarded to all G.H.M.H.A. members at least two (2) weeks prior to the Annual meeting when such changes will be considered.

ARTICLE 15

CHANGES TO THE BY-LAWS

- 1.1 Changes in the By-Laws may be made only at G.H.M.H.A. General membership meetings and annual meetings at which time a quorum of twenty-five (25) members will be required with at least a two-thirds (2/3) majority of the attending Association members.
- 1.2 Written notice of proposed change in the By-Laws must be forwarded to all G.H.M.H.A. members at least two weeks (2) prior to the Annual meeting when such changes will be considered.

ARTICLE 16

INTERPRETATION:

In this Constitution and in all By-laws of the G.H.M.H.A. thereafter passed, unless the context otherwise requires, words importing the singular number of the masculine gender shall include the plural number or the feminine gender, as the case may be, and vice-versa.

APPENDIX "A"

DUTIES OF THE CITY HUB LEAGUE, "AA" AND "AAA" CONVENING COMMITTEES

CITY HUB LEAGUE CONVENING COMMITTEE

The City Hub League Vice President in co-operation with the City Hub League Representative, shall select for appointment by the G.H.M.H.A. Executive Council, ten (10) convenors, which consists of two (2) members to represent each division from Novice to Midget, a Secretary-Treasurer, a Refereeing Administrator, an Ice Scheduler and a Statistician.

The City Hub League Vice President shall be the Chairman and the City Hub League representative shall be the Vice Chairman. These members shall form the City Hub League Convening Committee.

It shall be their responsibility to:

Ensure the administration of the G.H.M.H.A. Constitution and By-Laws and their general intent and objectives within their league.

Ensure the efficient function of games within their league.

Ensure distribution of game and practice schedules, based on the number of participating recreational association teams entered.

To assign game officials and time keepers for all games scheduled within the league.

To bring details of the C.A.H.A. and O.M.H.A. rules and regulations, with the G.H.M.H.A. additions and exceptions to the attention of all Coaches and Managers.

To maintain discipline based on the Constitution and By-Laws of the G.H.M.H.A., to assist the Disciplinary Committee in dealing with any dispute involving Players, Coaches or Managers in their league.

To co-ordinate player movement within their league, with the participating recreational associations or the "AA" tier.

To be responsible for fund raising programmes proposed by the G.H.M.H.A. Executive Council and within their own tier.

To audit each teams financial records.

To compile divisional statistics on a weekly basis and to provide this information for all participating teams and the Public Relations Committee.

To co-ordinate City Hub League tournaments as sanctioned by the G.H.M.H.A. Executive Council.

The City Hub League Convening Committee is empowered to conduct the usual business of their Committee and shall report from time to time to the G.H.M.H.A. Executive Council.

APPENDIX "A"

DUTIES OF THE CITY HUB LEAGUE, "AA" AND "AAA" CONVENING COMMITTEES

"AA" CONVENING COMMITTEE

The "AA" Vice President in co-operation with The "AA" Representative, shall select for appointment by the G.H.M.H.A. Executive Council, ten (10) convenors, which consists of two (2) members to represent each division from Novice to Midget, a Secretary-Treasurer, a Refereeing Administrator, an Ice-Scheduler and a Statistician.

The "AA" Vice President shall be the Chairman and the "AA" representative shall be the Vice Chairman. These members shall form the "AA" Convening Committee.

It shall be their responsibility to:

Ensure the administration of the G.H.M.H.A. Constitution and By-Laws and their general intent and objectives within their tier.

Ensure the efficient function of games within their tier.

Ensure distribution of game schedules as determined by the O.M.H.A.

To assign coaches, assistant coaches and managers to all teams in their tier.

To assign game officials and time keepers for all games scheduled within their tier.

To bring details of the C.A.H.A. and O.M.H.A. rules and regulations, with the G.H.M.H.A. additions and exceptions to the attention of all Coaches and Managers.

To maintain discipline based on the Constitution and By-Laws of the G.H.M.H.A., to assist the Disciplinary Committee in dealing with any dispute involving Players, Coaches or Managers in their tier.

To co-ordinate player movement within their tier, with the City Hub League or the "AAA" tier and maintain a liaison with the O.M.H.A.

To be responsible for fund raising programmes proposed by the G.H.M.H.A. Executive Council and within their own tier.

To audit each teams financial records.

To compile divisional statistics on a weekly basis and to provide this information for all participating teams and the Public Relations Committee.

To co-ordinate "AA" tournaments as sanctioned by the G.H.M.H.A. Executive Council.

The "AA" Convening Committee is empowered to conduct the usual business of their Committee and shall report time to time to the G.H.M.H.A. Executive Council.

APPENDIX "A"

DUTIES OF THE CITY HUB LEAGUE, "AA" AND "AAA" CONVENING COMMITTEES

"AAA" CONVENING COMMITTEE

The "AAA" Vice President in co-operation with the "AAA" representative, shall select for appointment by the G.H.M.H.A. Executive Council, ten (10) convenors which consists of two (2) members to represent each division from Novice to Midget, a Secretary-Treasurer, a Refereeing Administrator, an Ice Scheduler and a Statistician.

The "AAA" Vice President shall be the Chairman and the "AAA" representative shall be the Vice Chairman. These members shall form the "AAA" Convening Committee.

It shall be their responsibility to:

Ensure the administration of the G.H.M.H.A. Constitution and By-Laws and their general intent and objectives within their tier.

Ensure the efficient function of games within their tier.

Ensure distribution of games schedules as determined by the O.M.H.A.

To assign coaches, assistant coaches and managers to all teams in their tier.

To assign games officials and time keepers for all games scheduled within their tier.

To bring details of the C.A.H.A. and O.M.H.A. rules and regulations, with the G.H.M.H.A. additions and exceptions to the attention of all Coaches and Managers.

To maintain discipline based on the Constitution and By-Laws of the G.H.M.H.A., to assist the Disciplinary Committee in dealing with any dispute involving Players, Coaches or Managers in their tier.

To co-ordinate player movement within their tier, and the "AA" tier and maintain a liaison with the O.M.H.A.

To be responsible for fund raising programmes proposed by the G.H.M.H.A. Executive Council and within their own tier.

To audit each teams financial records.

To compile divisional statistics on a weekly basis and to provide this information for all participating teams and the Public Relations Committee.

To co-ordinate "AAA" tournaments as sanctioned by the G.H.M.H.A. Executive Council.

The "AAA" Convening Committee is empowered to conduct the usual business of their Committee and shall report from time to time to the G.H.M.H.A. Executive Council.

APPENDIX "B"

STANDING COMMITTEES

1. REGISTRATION COMMITTEE

The "AA" Vice-President shall select, for appointment by the G.H.M.H.A. Executive Council, one member from a Recreational Hockey Association, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Registration Committee.

It shall be their responsibility to ensure that the necessary forms are obtained and printed prior to registration days. To determine the dates of registration days, the methods of registration and to define eligibility of players admitted to the Association.

It will also be their responsibility to ensure that a full list of registrants be made available to the Association, through the respective Vice-Presidents.

2. ICE-TIME ALLOTMENT COMMITTEE:

The "AAA" Vice-President shall select, for appointment by the G.H.M.H.A. Executive Council, one member from a Recreational Hockey Association, one member each from the City Hub League "AA" and "AAA" tiers, to form the Ice-Time Allotment Committee.

They shall be responsible for obtaining all ice time available for the G.H.M.H.A. from the Department of Culture and Recreation. They shall be responsible for assigning ice time for games and practices to all G.H.M.H.A. teams through the Convening Committees and the affiliated Recreational Associations. Every attempt will be made to allocate both times and locations to ensure equitable distribution.

The Ice Scheduler will also be a member of this Committee.

3. SPONSOR COMMITTEE

The "AA" Vice-President shall select, for appointment by the G.H.M.H.A. Executive Council, one member from the City Hub League and two members each from the "AA" and "AAA" tiers, to form the Sponsor Committee.

They shall be responsible for obtaining the necessary number of sponsors and collecting all sponsorship monies. They shall keep all sponsors informed of all activities of the G.H.M.H.A. The Secretary-Treasurer shall be an Ex-Officio member of this Committee.

4. EQUIPMENT AND SWEATER COMMITTEE

The H.B.L. Vice-Chairman shall select, for appointment by the G.H.M.H.A. Executive Council, one member from a Recreational Hockey Association, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Equipment and Sweater Committee.

It shall be their responsibility to co-ordinate the tendering, ordering and purchasing of all equipment and sweaters necessary for the operation of the G.H.M.H.A.

It is understood that recreational hockey affiliates may exercise their own autonomy in the matter of ordering equipment or sweaters.

They shall be responsible for the care and unkeep of equipment used by the G.H.M.H.A. teams.

They shall also be responsible for making available for sale the standard G.H.M.H.A. jackets.

5. WAYS AND MEANS COMMITTEE

The "AAA" Vice-President shall select for appointment by the G.H.M.H.A. Executive Council, one member from a Recreational Hockey Association, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Ways and Means Committee.

The Secretary-Treasurer shall also be a member of the Committee. It shall be their responsibility to present an annual budget, to the G.H.M.H.A. Executive Council for their approval. It will also be their responsibility to raise money through various activities which the G.H.M.H.A. Executive Council deems necessary for the betterment of the Association.

6. PUBLIC RELATIONS COMMITTEE

The House League Vice-President shall select, for appointment by the Executive Council, one member from a Recreational Hockey Association, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Public Relations Committee.

They shall be responsible for all communication with the news media regarding the operations and functions of the G.H.M.H.A., and the issue of a regular G.H.M.H.A. newsletter.

7. DISCIPLINARY COMMITTEE

The Past President shall select, for appointment by the G.H.M.H.A. Executive Council, one member from Recreational Hockey Association, one member each from the City Hub League, "AA" and "AAA" Convening Committees, to form the Disciplinary Committee.

No member may vote if he is involved in the issue at hand. The Referee-In-Chief may also be an Ex-Officio member of this Committee.

APPENDIX "B", Standing Committees, Continued

8. NOMINATING COMMITTEE

The Past President shall select, for appointment by the G.H.M.H.A. Executive Council, one member from a Recreational Hockey Association, and one member each from the City Hub League, "AA" and "AAA" tiers, to form the Nominating Committee. They must be non-executive committee voting members who are not running for election.

They shall be responsible for providing a slate of Officers for election having secured endorsement of the nominations by the nominees. The slate shall include as many candidates as are eligible and are willing to stand for office. In addition, the Committee will notify the Secretary-Treasurer, who will notify the Association membership of the ensuing election. The proposed slate, a list of those members eligible for office and a notice of the annual meeting will be made to each Association member at least two (2) weeks prior to the date of the annual meeting.

9. CONSTITUTION AND BY-LAWS COMMITTEE

The C.H.L. Vice-Chairman shall select, for appointment by the G.H.M.H.A. Executive Council, one member from a Recreational Hockey Association, one member each from the City Hub League, "AA" and "AAA" tiers, to form the Cons and By-Laws Committee.

The Committee shall be responsible for the Annual review of the Associations Constitution and By-Laws.

APPENDIX "C"

DUTIES OF THE REFEREE-IN-CHIEF AND THE ICE SCHEDULER

Referee-In-Chief:

The Referee-In-Chief shall be appointed by the G.H.M.H.A. Executive Council.

The Referee-In-Chief shall be responsible for the provision of qualified referees for all games, in the "AA" and "AAA" tiers, under the jurisdiction of the G.H.M.H.A.

He will assist, when necessary, in the provision of referees for games in the City Hub League. He shall see that the rules for the game are adhered to in all instances. He shall be responsible for holding clinics to see that referees are qualified.

He shall select, for appointment by the G.H.M.H.A. Executive Council, no more than three (3) assistants whose duties will be to carry out the directives of the Referee-In-Chief.

Ice Scheduler

The Ice Scheduler shall be appointed by the G.H.M.H.A. Executive Council.

The Ice Scheduler shall co-operate with the Ice Time Allotment Committee in assigning ice time for games and practices, under the jurisdiction of the G.H.M.H.A.

He shall be responsible for scheduling and rescheduling where necessary, all games and practices in the "AA" and "AAA" tiers.

He shall assist, when necessary, in scheduling and rescheduling games in the City Hub League.

He shall select, for appointment by the G.H.M.H.A. Executive Council, no more than two (2) assistants whose duties will be to carry out the directives of the Ice Scheduler.

APPENDIX "D"

DETAILS OF TIER STRUCTURE AND FLOW CHART

The tiered structure for Minor Hockey in Hamilton will develop a unified system which will be beneficial to all levels of Minor Hockey, from recreational to "AAA" Levels under the guidance of the Greater Hamilton Minor Hockey Association.

The Tier System shall consist of the Recreational Associations, the City Hub League, the "AA" Level and the "AAA" Level.

The Recreational Associations will continue to operate under their own autonomy, but will be affiliated with the GHMHA.

The Recreational Associations will enter select teams, of their choice, in the City HUB League, which will be affiliated with the "AA" Level so that there may be player movement between the two levels.

The "AA" Level will be affiliated with the "AAA" Level so that there may be player movement between the two levels.

The attached flow chart represents the organizational structure, outlining the administrative and operational channels of communication within the GHMHA.

The Council will appoint convening committees to be responsible for the City HUB League, the "AA" Level and the "AAA" Level. The Recreational Hockey Associations will continue to operate under their own executive committees.

Recreational hockey will continue to operate out of their own arenas.

The City HUB League will operate out of city owned arenas and privately owned arenas, if necessary.

The "AA" and "AAA" Levels will continue to operate out of privately owned arenas, until the ice time shortage is relieved.

Recreational Hockey Associations will maintain their own names and team colours, and also the names and colours of their teams entered in the City HUB League.

The "AA" Level will be known as Steel City.

The "AAA" Level will be known as the Huskies.

The identity of the GHMHA will be established by its own logo.

**BY-LAWS OF THE
GREATER HAMILTON
MINOR HOCKEY
ASSOCIATION**

**AS OF
NOV. 3
1987**



BY-LAWS OF THE GREATER
HAMILTON MINOR HOCKEY
ASSOCIATION

AS OF NOVEMBER 3, 1987

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IN COMPLILING THESE
BY-LAWS

RECOGNITION AND
APPRECIATION
IS GIVEN TO

ALL VOLUNTEER
COACHES,

MANAGERS,

CONVENORS

REFEREES,

TIMEKEEPERS,

COMMITTEE MEMBERS,

EXECUTIVE OFFICERS

AND SPONSORS,

PAST AND PRESENT,
WHO HAVE MADE IT ALL
POSSIBLE.

PREAMBLE

Tiering provides the opportunity for all participants to play in the tier where the calibre of play is equal to their ability and provides a wholesome environment, and an experience for personal growth in team play.

It is the intent of the G.H.M.H.A. to implement a core program in all levels of minor hockey in the City of Hamilton.

This program will be designed and overseen by an Ad Hoc Committee to be appointed by the G.H.M.H.A. Executive.

RECREATIONAL HOCKEY

The recreational hockey associations (affiliates) will provide a community based programme which will allow the player to participate in an environment which will provide an opportunity for fun and physical exercise.

Recreation hockey players will abide by the rules and regulations of their own association.

The affiliates through their representing chairperson, will co-ordinate the efforts for that association with other City affiliates towards a fair and uniform set of procedures on a City wide basis.

The G.H.M.H.A. would encourage House Leagues to use a 2 or 3 minute buzzer system or alternate method to ensure equal ice time for all players.

CITY HUB LEAGUE

The City Hub League will be made up of teams selected and entered in the league by the recreational hockey affiliates. The league will operate on a City wide basis and allow a player to participate in a more competitive level of hockey.

All teams will abide by the By-Laws of the G.H.M.H.A. All teams will be affiliated with the O.M.H.A. and abide by their rules and regulations where applicable.
C.H.L. Players should receive a fair share of ice time.

'AA' AND 'AAA' REPRESENTATIVE TEAMS

The 'AA' and 'AAA' teams will be the City's representatives and provide the highest levels of competitive hockey, allowing the participants to develop an inter-city understanding.

They will be members of the O.M.H.A. and play in their respective groups. They will abide by the rules and regulations of the O.M.H.A. and the G.H.M.H.A.

OPERATION

The G.H.M.H.A. will operate its programme through the co-ordination of the Community Services Division of the Department of Culture and Recreation.

ABBREVIATIONS

C.A.H.A.	Canadian Amateur Hockey Association
C.H.L.	City Hub League
C.S.A.	Canadian Standards Association
G.H.M.H.A.	Greater Hamilton Minor Hockey Association
H.L.	House League or Recreational Hockey
O.M.H.A.	Ontario Minor Hockey Association

INTERPRETATION

In these By-Laws of the G.H.M.H.A. thereafter passed, unless the context otherwise requires, words importing the singular number of the masculine gender shall include the plural number of the feminine gender, as the case may be, and vice-versa.

BY-LAW NO. 1

ELIGIBILITY AND REGISTRATION

Participation is open to all persons upon payment of the prescribed registration fees and in compliance with registration requirements including provision of proof of age as herein after proved.

The G.H.M.H.A. reserves the right to prescribe requirements from time to time including promulgation of the By-Laws specifying grounds for refusing or with-drawing participation, disciplinary actions and related matters.

(a) PRIORITY TO REGISTER WILL BE:

- (i) residents of the City of Hamilton
- (ii) on a first come, first serve basis.

(b) All applicants must be registered on a designated registration form as decided by the G.H.M.H.A.

(c) All applicants for registration must furnish proof of age. (Birth Certificate, Baptismal Paper, or some other certified affidavit.)

(d) Registration will remain open until the quota for each division is reached.

December 31 will be the last date for registration for the current season.

New City Residents will be accepted at the discretion of the local associations.

(e) A registration form must be filed with the registration committee, accompanied with the appropriate fee, before any player can participate in any activity sponsored by the G.H.M.H.A.

(f) Refunds can be obtained upon the return of sweaters, or any other equipment belonging to the G.H.M.H.A. or the affiliates in the same condition that it was issued.

If a player terminates his participation after the league starts, his refund will be pro-rated based on the hours of ice scheduled and the condition of the returned equipment.

No refunds will be given after Dec 31 of the playing season.

(g) Ages per division will be those set by the C.A.H.A.

(h) Players participating in the C.H.L., AA and AAA Teams must be City residents.

(i) Base costs will be established by the G.H.M.H.A. for all levels in conjunction with the Department of Culture and Recreation.

Each individual levels, including the affiliates, will then establish their respective surcharges, if any. Surcharges, if any, will not exceed a figure established by the G.H.M.H.A. in conjunction with the Department of Culture and Recreation.

(j) Team rosters for Affiliates must be registered and received by the G.H.M.H.A. by midnight December 31 on an approved G.H.M.H.A. Team Roster Form.

Failure to do so will mean; that team may not participate in the City playdowns.

(k) The G.H.M.H.A. will set the date for City wide registration by February for the upcoming season.

(l) Registration procedures, quotas, etc. will be established by the G.H.M.H.A. in conjunction with the City of Hamilton's Culture and Recreation Department.

EQUIPMENT AND UNIFORMS

The G.H.M.H.A. will supply 1 sweater to all 'AAA', and 'AA' players.

Each affiliate will supply 1 sweater to all C.H.L. and HL players.

The G.H.M.H.A. will be the arbitrator in cases of sweater colours within the C.H.L.

Each affiliate will determine their own teams and colours for HL play.

All players during games and practices must wear the proper protective equipment as follows:

- (a) Approved O.M.H.A. facemasks with full face protection and C.S.A. approved headgear including properly fastened chin strap.
- (b) Approved skate heel guards, where applicable.
- (c) Approved athletic support and cup or 'Jill'.
- (d) Approved hockey gloves.
- (e) Approved hockey shin pads.
- (f) Hockey pants, shoulder pads and elbow pads.
- (g) A regulation hockey stick must be used for all league play and/or exhibition games.
- (h) Throat guards.
- (i) Mouth guards are recommended.

Approved equipment must be as per requirements of the C.A.H.A., O.M.H.A. or any group with whom the G.H.M.H.A. may be affiliated.

Goalkeepers must wear, in addition to the above equipment, a C.A.H.A. face mask and C.S.A. approved helmet, chest pad, goalie gloves, goalie pads and must use a regulation goalstick.

All C.H.L., AAA and AA officials must wear C.S.A. approved helmets, properly fastened, and approved skates with approved heel guards. Goaltender skates will not be permitted.

For any function involving a G.H.M.H.A. team, i.e. tournaments, exhibition and/or league games, the sweater issued to each team by the G.H.M.H.A. must be worn. This will also apply to C.H.L. Teams: they must wear the sweater as issued by their affiliate.

BY-LAW NO. 3

PLAYER MOVEMENT

ALL PLAYERS SHOULD BE ENCOURAGED TO PLAY AT THE LEVEL OF THEIR ABILITY BUT NO PLAYER MAY BE FORCED TO PLAY AT A HIGHER CLASSIFICATION AGAINST HIS WISHES.

ANY COACH OR MANAGER WHO PERSUADES, COERCES OR COMPELS ANY PLAYER TO PLAY FOR HIS TEAM, SHALL:

- (I) ON THE FIRST OFFENCE RECEIVE A VERBAL WARNING
- (II) ON THE SECOND OFFENCE BE SUSPENDED FOR THE BALANCE OF THE SEASON.

(a) 'AAA' rosters will be declared by August 16

'AA' rosters will be declared by August 22

CHL rosters will be declared by the 3rd Saturday in September.

House League teams will be selected by their own associations after October 1

(b) The G.H.M.H.A. will publish contacts and known try-out times for the respective teams in 'AAA', 'AA' and CHL, in the news media, at their discretion.

(c) All CHL, 'AAA' and 'AA' teams must be declared in writing with the following numbers of players.

'AAA' 15 to 20 players
'AA' 15 to 20 players
CHL 15 to 17 players

(d) CHL players must be registered by a recreation affiliate before try-outs. That registration money will be refunded to the player if he does not make the team or does not wish to play House League in that association. The player may transfer to another association if an opening exists.

(e) CHL players may not return to their House Leagues once they have signed unless the local association agrees to the move in conjunction with the Tier Vice-President and the local association's convenor.

Transfer notices will be forwarded as required.

Any House League player may play three games during the season for that association's CHL team during the season.

No temporary movement is allowed during playoffs.

Temporary replacement must not interfere with regular House League scheduled games or practices.

ANY HOUSE LEAGUE PLAYER CALLED UP AS A TEMPORARY MUST BE A CITY OF HAMILTON RESIDENT.

(f) At the beginning of each season the O.M.H.A. teams will declare their choice of horizontal or vertical movement.

(g) CHL players who are carded with a 'AA' team may play as temporary replacements providing it does not interfere with regular CHL scheduled games, playoffs or practices.

'AA' players who are carded with a 'AAA' team may play as temporary replacements providing it does not interfere with regular 'AA' schedule games, playoffs or practices.

(h) Player movement between the 'AA' and 'AAA' shall be frozen (horizontally or vertically, as declared) as of December 10 in Pee Wee and below age groups. In minor Bantam and above age groups, all horizontal movement is frozen as of January 10 for regular season play.

In all age groups, a player of a lower classification may play for a team of a higher classification at any time, but if the player plays more than three games after January 10 with a team of a higher classification, the player shall remain with the higher classification team for the balance of the season.

No player may be transferred without the approval of the respective convening committee.

No player movement may take place unless the move is agreed to in writing, by the players involved and their parents and/or guardians.

(i) If a 'AA' or 'AAA' player leaves his team of his own volition after registration but prior to December 10 he can only play for a recreation association in House League or the CHL team if an opening exists. He can not return to the 'AAA' or 'AA' tiers for the balance of the season. The recreation association which places him should be encouraged to provide a replacement for him.

(j) An underage player, with the ability, who desires to play ahead of his age classification, at the 'AA', 'AAA' levels only, may do so provided he has received written parental and/or guardian consent.

Such a move requires the approval of the responsible convening committee and the G.H.M.H.A. Executive Council.

(k) The Registration Committee shall notify the representative convening committees that a new player has moved into residence, after the respective signing dates.

After the player has been properly registered as per the G.H.M.H.A. Rules and Regulations, the player shall be granted a ten day try-out in a designated age classification, up until January 15 of the current hockey season. Such registration is subject to the Rules and Regulations of the C.A.H.A. and the O.M.H.A.

(l) Any player requesting his release from a representative team, after December 10, must first notify his coach and division convenor, who will immediately refer the request to the respective convening committee or recreational affiliate for a final decision.

(m) The responsibility for the release of any player from the G.H.M.H.A. is vested with the G.H.M.H.A. Executive Council.

CONDUCT AND DISCIPLINE

(a) Any member of the G.H.M.H.A., coach, manager or player shall be subject to:

(I) suspension from the association's activities if he deliberately contravenes in anyway the Constitution and/or By-Laws of the G.H.M.H.A.

(II) disciplinary action and/or suspension for conduct not befitting the intent or objectives of the G.H.M.H.A.

(b) Any member of the G.H.M.H.A., coaches, manager, or player who deliberately damages or defaces facilities used by; or equipment of the G.H.M.H.A.; shall forthwith be suspended from the G.H.M.H.A. until the cost of repair or replacement of the damaged equipment has been paid in full.

In addition to the suspension and the payment of damages, the offending individual may be subject to further disciplinary action and/or suspension at the discretion of the Disciplinary Committee of the G.H.M.H.A.

(c) The use of alcohol or drugs at any G.H.M.H.A. sponsored function, or in any arena or other facility used for such function, by any coach, manager, official, or player affiliated with the G.H.M.H.A., will not be tolerated and may lead to suspension, without refund (where applicable), for the balance of the season.

(d) Any coach who deems disciplinary action to be necessary against an individual player on his team for any reason, may suspend the player for one game only with the approval of the Tier Vice-President.

If the coach deems a two game suspension is necessary, he must apply in writing to the appropriate tier Vice-President for permission to take action.

If the coach deems disciplinary action in excess of two games he must apply in writing to the appropriate tier Vice-President who shall then take this matter to the Disciplinary Committee of the G.H.M.H.A.

(e) Any player who wilfully plays, or any coach or manager who allows a player to play, who is found to be ineligible shall be subject to disciplinary action and/or suspension.

(f) Discipline and suspension for 'AAA' and 'AA' will be governed by the C.A.H.A. and O.M.H.A. playing Rules.

Any player, coach or manager in 'AAA' or 'AA' who is suspended by the O.M.H.A. may, at the discretion of the appropriate Tier Vice-President have his suspension reviewed by the Disciplinary Committee of the G.H.M.H.A. for further action.

(g) Any CHL player, including a goalkeeper, who is assessed a major penalty for:

Cross Checking	High Sticking	Hooking
Slashing	Boarding	Charging
Checking from Behind		

shall be ejected from that game, and in addition he will receive a one game suspension.

(h) Any CHL player, including a goalkeeper, who is assessed a major penalty for fighting shall be ejected from that game, and in addition he will receive a two game suspension.

Any CHL player, including a goalkeeper, who is assessed a second major penalty for fighting shall be ejected from that game, and in addition he may receive a four game suspension.

Any CHL player, including a goalkeeper, who is assessed a third major penalty for fighting shall be ejected from that game, and in addition he will be suspended for the remainder of the season, including play-offs.

3RD FIGHT SUSPENSIONS AFTER JAN 1 WILL BE REFERRED TO THE DISCIPLINE COMMITTEE FOR LENGTH OF CARRYOVER.

Fighting before or after the game on arena property, or in the parking lot, is automatically an indefinite suspension subject to review by the Discipline Committee.

(i) Any player, coach or manager, who is assessed a misconduct penalty under Rule 47 (86-87 Edition) C.A.H.A. "Abuse of officials and other misconduct" shall be ejected from that game, and in addition he may receive a three game suspension.

(j) Any player who receives a match penalty under Rule 49 (86-87 Edition) C.A.H.A. "Attempt to injure or deliberate injury" shall be ejected from that game, and in addition he will receive a five game suspension and automatic referral of the incident to the Disciplinary Committee.

Examples of Match Penalties are:

Intent to Injury	Butt Ending	Head Butting
Hair Pulling	Spearing	Kicking
Grabbing a Face Mask	Spitting (Rule 81 (86-87 Edition) C.A.H.A.	

(k) The coach of any CHL Team whose team accumulates more than the allowable minutes in penalties in any CHL game shall be suspended from the next CHL league or playoff game.

The allowable amount (stop time minutes) for Pee Wee and below is twenty-six minutes, and for minor bantam and above it is thirty-six minutes.

Note:

For the purpose of this rule the time of misconducts, and match misconducts, assessed to players shall not be counted, but any such penalties assessed to team officials and the five minutes charged to a player for a major penalty shall be counted.

(l) Any suspension under items 7 through 11 will be for CHL schedule and playoff games.

While a player is suspended he may not take part in any practice, exhibition, or tournament games his team plays before his next schedule league or playoff game.

Note:

In no case will a team be allowed to re-schedule a game after a suspension has been assessed in order to lessen the severity of a suspension.

Example: re-schedule a CHL game prior to a tournament so that the player serves his suspension and is eligible for the tournament. THIS WILL NOT BE PERMITTED.

(m) Forwarding of the game sheets and reporting of suspensions to the CHL Vice-President, or his designate, will be the responsibility of the Home Team.

This to be done within twenty-four hours of the conclusion of the CHL game.

(n) Appeals of suspension under items seven through eleven will not be allowed.

Any appeal of disciplinary action and/or suspension under items one through 5 shall be filed in writing with the Secretary-Treasurer of the G.H.M.H.A. within seven days of the Discipline Committee's written decision. Any appeal must be accompanied by a cheque for twenty-five dollars, payable to the G.H.M.H.A. The cheque is refundable if the appeal is upheld.

This review must take place within seven days of the receipt of the written protest.

(o) Any disciplinary action taken by the G.H.M.H.A. against a player, coach or manager, shall be entered into the central file system of the G.H.M.H.A. for further reference.

(p) For any suspension that cannot be completely served in a given season the remainder of the suspension will carry into the following season.

Note:

For the purpose of this rule a player, coach or manager may participate in the try-outs for the 'AA', 'AAA' or CHL but once the team is declared the remainder of the suspension will be served.

(q) The G.H.M.H.A. will inform all member associations of any major suspensions in excess of three games and it is recommended that all member associations honour said suspensions.

BODY CHECKING

Body Checking for CHL Teams will commence at the Pee Wee Level.

TEAM OFFICIALS

CHL Teams will be allowed 3 team officials on the bench during games.

SMOKING

Smoking is prohibited on the bench and in the dressing rooms.
Disregard on this by-law is grounds for disciplinary action.

PLAYING IN OTHER LEAGUES

CHL Players may not participate in any other leagues with the exception of High School or Church Leagues.

Those players should notify their coaches that they are playing High School or Church Hockey.

Those players who disobey this rule are subject to disciplinary action: including suspension without refund in whole or part.

ASSOCIATION SWEATERS

Association crests will be on the sweater front with the sponsor's name across the back of the shoulders.

SITUATIONS

Situations arising during the season that are not covered under the rules will be referred to the Convening Committee for their ruling.

That ruling will stand for the season and be referred to the By-Laws committee for the future.

Similarly; in a game situation the convenor may make a decision to cover any items not covered in the By-Laws. In his absence the referee has that responsibility. In such cases those rulings will immediately be referred to the Convening Committee for future application during the season.

No team may appeal the game result of any decision made under the above rulings.

PLAYING TIMES

It should be understood that 'AAA' and 'AA', players earn their playing time.

'AAA' and 'AA' teams will be subject to the rules of the O.M.H.A. for game lengths.

C.H.L. teams will play 3, 10 minute, stop time periods. The 3rd period may be lengthened after the 2nd period to take advantage of the remaining time on the clock. The timekeeper will make that decision after the 2nd period and inform both benches.

If the 3rd period is slow the arena clock will become the official timepiece for ending the game regardless of the minutes left in the period.

H.L. playing times will be laid down by the individual associations.

The normal duration of a game is considered 1 hour on the arena clock from the published, scheduled start time.

PLAYOFFS

Special Note:

Any suspensions handed out at the close of the regular season, in an exhibition or tournament game will carry over into playoffs in all levels.

'AAA' & 'AA'

Will follow the format, rules and regulations as laid down by OMHA.

CHL

The convening committee will lay down a playoff schedule before Dec 31 based on the hours of ice available.

Playoffs may take either of the 2 following formats.

- (a) a round robin series with the two best teams playing a two-out-of-three series for the championship.
- or (b) a two-out-of-three series with the loser being eliminated from any further post season play.

The playoff format will be subject to the approval of the executive committee.

City Play Downs

The G.H.M.H.A. will convene the Affiliates playdowns. Affiliates wishing to participate must advise the G.H.M.H.A, in writing, of the divisions they wish to enter before Jan 1.

Schedules will be published before Feb 28 and only associations that are in good standing will be allowed to participate.

In both CHL and City Play Downs the convening committees will attempt to have all the playoffs run in one centre.

CHL Rules and By-Laws will apply to all teams entering into these playoffs.

DEFINITION OF GOOD STANDING:

Any association who has complied with By-Law No. 1, Section (J) and the Recreational Hockey Affiliate Regulations is considered an Association of good standing.

In the event that two or more teams are tied for any position the following formula(s) shall apply to determine the finalist(s).

THESE FORMULAE TO APPLY TO BOTH THE CHL AND THE CITY PLAYDOWNS.

Two Way Tie

- (a) Total Points
- (b) Winner of the playoff game between the two
- (c) Number of games won in the playoffs
- (d) Goals plus and minus in the playoffs.
- (e) If the tie involves two teams tied for second place, the winner of the playoff game each had with the 1st place team shall advance.
If still tied, then the winner of the playoff game with the 4th place team, then fifth, etc.
- (f) If still tied then the teams will enter a coin toss supervised by the CHL Tier Vice President or his designate.
The call to be made by the team travelling the farthest.

Three Way Tie

- (a) Total Points
- (b) Games won in playoffs
- (c) If one of the three teams has beaten the other two in the playoffs.
- (d) Goals plus and minus in the playoffs.
- (e) Once the three way tie has been broken, the two way formula will apply.

Championship Game

In the event of a tie at the end of regulation time, the teams will not change ends, but will go directly into a five minute, sudden-death, stop time period.

If still tied at the end of the overtime period, the goaltenders will be pulled and each team will go with 5 skaters until a goal is scored.

The winning goal, in this case, must be shot from inside the opponents blueline.

TOURNAMENTS AND EXHIBITION GAMES

Individual CHL Teams intending to participate in tournaments or exhibition games must be registered on certificate rosters approved by the OMHA. The processing fee is determined by the OMHA.

Teams shall be permitted to participate in only 3 tournaments per season and no team shall enter concurrent tournaments. Only 1 tournament may be a "stay-over" tournament.

Game sheets must be returned to the Tier Vice President within 48 hours of the game(s) who will forward same to the statistician.

Application to participate in a tournament must be made on the appropriate form and approved by the CHL Convening Committee.

Exhibition games may be arranged with other affiliated associations. Such games must have the approval of the Tier Vice President and must be applied for on the appropriate form.

Approval for participation in tournaments and exhibition games is granted on the understanding that such tournaments or exhibition games do not interfere with regular scheduled games or playoffs.

'AA' and 'AAA' teams may participate in OMHA sanctioned tournaments. No team shall enter concurrent tournaments.

Teams shall be permitted to participate in only 3 tournaments per season, 1 being a "stay-over" tournament.

Special permission for extra tournaments and exchanges may be obtained and approved by the G.H.M.H.A. Executive Council upon written application.

Application to participate in a tournament must be made on the appropriate form and approved by the 'AA' or 'AAA' convening committee.

Exhibition games may be arranged with other affiliated associations. Such games must have the approval of the 'AA' and 'AAA' Tier Vice-President and must be applied for on the appropriate form. Games sheets are to be returned to the Tier Vice-President to be forwarded to the statistician.

Approval for participation in tournaments and exhibition games is granted on the understanding that such tournaments or exhibition games do not interfere with regular scheduled games or playoffs.

G.H.M.H.A sponsored tournaments must include a G.H.M.H.A entry within each proposed age classification of the tournament unless such "right-of-entry" is declined due to other commitments.

G.H.M.H.A sponsored tournaments shall comply with the rules and regulations of the OMHA.

A budget must be submitted and approved by the G.H.M.H.A for all tournaments sponsored by the G.H.M.H.A.

Disbursement of excess monies at the conclusion of a G.H.M.H.A sponsored tournament must be used for the betterment of the G.H.M.H.A program.

NOTES:

A "stay-over" tournament is defined as one being 160 km (100 miles) from Hamilton.

Penalties, discipline, etc. received in exhibition games and tournaments is applicable to all By-Laws of the G.H.M.H.A. e.g. If a player is penalized for fighting that penalty will be carried over into G.H.M.H.A games and be referred to the Discipline Committee.

PROTESTS AND DEFAULTS

'AA' and 'AAA' teams will abide by the rules and regulations of the O.M.H.A. regarding protests and defaults.

Protest, from any CHL teams, will not be accepted if the grounds for protest are based on a referees judgement call.

Protests involving an infraction of the rules and regulations of the G.H.M.H.A. as set in the By-Laws will be treated as follows:

All protests shall be filed with the Convening Committee Chairman and the opposing team within 48 hours of the game protested. The protest must be accompanied by a cheque for \$ 25.00 payable to the G.H.M.H.A. The cheque is refundable only if the protest is upheld.

The protest shall be in writing and shall set out the rules and regulations involved, supported by evidence, and shall be signed by the coach and manager of the protesting team.

Upon receipt of the protest, the protested club shall within 48 hours file a defence stating their evidence to the Convening Committee Chairman and the protesting team.

The Convening Committee Chairman shall notify the Chairman of the Discipline Committee who shall convene a meeting within 7 days of receipt of the protest.

If the protest is upheld the game involved is not to be replayed. The game is officially credited to the team winning the protest. The game is considered scoreless for the purpose of total goal count in the event of goals being considered to determine team standings.

Goals scored up to the time of the protested incident in the game will count in determining team standings. This is only applicable if the protest is lodged during the game.

The coaches, managers, convenors, officials and other parties involved in the protested game will be required to attend the Disciplinary Committee's meeting when the protest is being dealt with.

The teams involved shall be notified of the decision by the Chairman of the Disciplinary Committee within 48 hours of the hearing.

Conflict of Interest

No member may vote if he is involved with the issue at hand.

Defaults

Defaulted games will be considered scoreless, with the game being credited to the team not responsible for the default.

In the event of a total points playoff, defaulted games must be played again.

The opposing team may use the time allotted for practice.

Willful default will be subject to disciplinary action.

DEFINITION OF DEFAULT:

A default occurs when:

- a team does not show for a scheduled game
- a team leaves the ice, under its' own direction or on its' coaches orders before the games is finished.
- a team does not have enough players to ice a team
- any similiar instance in which a scheduled game can not be played to completion.

Note: Teams and coaches leaving the ice before the game is completed are subject to disciplinary action.

BY-LAW NO. 8

COACHING QUALIFICATIONS TRAINERS

'AAA' and 'AA' coaches must have level 2 certification.

It is recommended that CHL coaches also have level 2 certification.

1st year coaches in 'AAA' and 'AA' may be level 1 coaches for their first year only.

Trainers for 'AAA' and 'AA' must have their trainer's card.

SELECTION OF COACHES

'AAA' and 'AA' will be selected by their Convening Committee.

The Affiliates will select their own HL and CHL coaches.

THE G.H.M.H.A. WILL HAVE THE RESPONSIBILITY TO SPONSOR COACHES CLINICS EACH YEAR. THOSE CLINICS WILL BE AVAILABLE TO ALL LEVELS AND DATES WILL BE PUBLISHED 4 TO 6 WEEKS BEFORE THE CLINIC STARTS.

RESPONSIBILITIES OF COACHES AND MANAGERS

It shall be their responsibility to:

(a) Ensure the proper observance of the Constitution and By-Laws of the G.H.M.H.A.

(b) Acquaint their team members with the C.A.H.A. and G.H.M.H.A. Rules and Regulations

(c) Exercise control in the conduct of their players and themselves. They must endeavour at all times to prevent disorderly conduct before, during and after any games or practices, on or off the ice, or in any arena or while taking part in G.H.M.H.A. Activities.

(d) Provide a completed, signed game sheet to the game timekeeper prior to the commencement of the game.

(e) Ensure that the required number of eligible players are ready for every game.

(f) Keep and maintain a record and account of the teams financial affairs.

(g) Ensure that no one associated with the team approach a sponsor for extra funds over and above the agreed sponsors fee, or approach any outside source for any funds.

(h) Assist and support any fund raising promotions as determined by the G.H.M.H.A.

COACHES OR MANAGERS WHO DISREGARD THEIR RESPONSIBILITIES SHALL BE LIABLE TO DISCIPLINARY ACTION.

COACHES AND PARENTS

'AAA', 'AA' and CHL Coaches and Managers must meet with the parents before the team is finalized.

This meeting is to explain:

- (a) Coaching Philosophy
- (b) Team Operations
- (c) Playing Times
- (d) Team Budget Including Tournaments
- (e) Team Rules
- (f) Responsibilities of Coaches, Players and Parents.
- (g) And any other points that either group wishes to discuss.

BUDGETS AND FINANCIAL STATEMENTS

Affiliate budgets and finances will be the responsibility of each association.

ALL OTHER LEVELS

All bank accounts must be opened in the name of the team.

The Convening Committee of each division must approve every team budget to ensure revenue and expenditures are reasonable and just.

All questions called with respect to the budget and parental approval to present the budget to the G.H.M.H.A. must be passed by a simple majority as determined by written ballot administered or conducted by the Vice-President or his appointee responsible for the respective teams.

All teams that become involved in fund raising, receive parental contributions and/or possess a bank account, must submit the following to their respective Convening Committee and parent group.

- (a) Initial budget approval as above.
- (b) December 15th financial statement.
- (c) February 15th financial statement.
- (d) Year end financial statement.

No later than the 5th of May.

A copy of the year end financial statement will be forwarded by the team to the Secretary-Treasurer of the G.H.M.H.A.

Failure to comply will result in referral to the Discipline Committee.

BY-LAW NO. 9

OFFICIALS

It is understood that HL is the training ground for officials and administered by the local associations.

Officials for the C.H.L. will be co-ordinated by the Referee Administrator and it is recommended that those officials should have Level 2 certification.

The Referee-in-Chief will administer the requirements of 'AAA' and 'AA' teams.

Timekeepers for the AAA, AA and C.H.L. teams will be supplied by the Home Team. The Visiting Team will have the option of putting a representative in the box.

It is recommended that there will be two adults in the box for Pee Wee level and above.

THE G.H.M.H.A. WILL HAVE THE RESPONSIBILITY TO SPONSOR OFFICIALS CLINICS EACH YEAR. THOSE CLINICS WILL BE AVAILABLE TO ALL LEVELS AND PUBLISHED AT LEAST 4 TO 6 WEEKS BEFORE THE SCHEDULE DATES.

PAY SCALE FOR OFFICIALS- CHL

TO BE DETERMINED AT A LATER DATE BY THE EXECUTIVE COUNCIL.

BY-LAW NO. 10

SUBSIDIZATION FOR N.C.C.P, N.R.C.P AND TRAINER COURSES.

To encourage team and game officials to obtain the highest levels possible, the G.H.M.H.A will subsidize clinic participants as follows:

Level I subsidization of 100% of registration costs.

Level II subsidization of 75% of registration costs.

Level III subsidization of 50% of registration costs.

ALL SUBSIDIZATION WILL BE FORWARDED AFTER THE PARTICIPANT HAS PASSED THE COURSE.

Level III applicants must apply to, and be approved by, the Executive Council before registration to qualify for subsidization.

No subsidies will be paid for refresher courses.

BY-LAW NO. 11

FUNDRAISING

The Affiliates will be allowed to run fundraisers within their own associations. Those fundraisers will be limited to those approved by the Culture and Recreation Department.

No 'AAA', 'AA', or CHL Teams will be allowed to operate or participate in any team fundraisers unless prior approval has been granted by the G.H.M.H.A. and in case of CHL Teams by their respective Affiliate.

From time to time the G.H.M.H.A. may sponsor a fundraiser and it is expected that all 'AAA', 'AA', CHL and affiliate teams will participate in those fundraisers.

BY-LAW NO. 12

SPONSORSHIP

No Breweries, Distilleries, Wineries or Tobacco Companies will be permitted to sponsor any team in the G.H.M.H.A.

All sponsors must receive the approved sponsorship form and all contracts shall be for a 1 year duration.

All equipment purchased or donated by a sponsor shall become the sole property of the G.H.M.H.A and subject to all rules and regulations of the G.H.M.H.A.

All equipment shall be of a type and standard approved by the G.H.M.H.A.

It shall be the sole responsibility of the Sponsor Committee to obtain and allocate the necessary number of sponsors.

No sponsor will pay any money directly or indirectly to any team nor may said sponsor directly or indirectly provide equipment or other benefits to their team.

All monies, equipment, etc. from sponsors must be paid to the G.H.M.H.A who will in turn pass the monies along to the appropriate team (or recreation affiliate) and/or purchase the equipment.

The G.H.M.H.A will set the dollar level for sponsorships.

The above is pertinent to the CHL, 'AA' and 'AAA' tiers. House League sponsorship is covered under the regulations of the Department of Culture and Recreation.

BY-LAW NO 13

STATISTICS

Statisticians for the CHL, AAA and AA tiers shall be responsible for maintaining a record of team and individual statistics as related to their respective tier.

They shall be responsible for the weekly posting of team standings and shall forward all team statistics to the Public Relations Committee.

They shall also follow-up on game misconducts, fighting, discipline, etc. to ensure that all incidents are recorded in the central filing system.

BY-LAW NO. 14

O.M.H.A. EXPENSES

The G.H.M.H.A. Executive Council shall be responsible for approving expenses, either in full or in part, for the Representatives of the G.H.M.H.A. attending the O.M.H.A. Annual Meeting.

Mileage will be paid to the 'AA' and 'AAA' representatives for travel outside the City of Hamilton, when attending G.H.M.H.A. business.

The mileage rate will be the same as that rate paid by the City of Hamilton to its employees.

BY-LAW NO. 15

G.H.M.H.A. JACKETS

Authorized jackets, as approved on an annual basis by the G.H.M.H.A. Executive Council, will be made available for purchase early in the season.

Information in regard to the purchase procedure will be provided to the respective Convening Committee.

No individual team jackets are permitted and failure to comply with this regulation is subject to disciplinary action.

It is understood that representative team jackets will be in the colours of the teams bearing the G.H.M.H.A. Crest and a shoulder patch denoting the 'AAA' or 'AA' level.

BY-LAW NO. 16

TEAM PHOTOGRAPHS

The G.H.M.H.A. Executive Council will make the necessary arrangements with a recognized photographer for those wishing to have team and/or individual photographs taken.

Information regarding times and locations will be provided by the respective Convening Committee.

This information will be passed along to 'AA', 'AAA', 'CHL' teams and the Affiliates who will have the option of participating or using another photographer of their choice.

BY-LAW NO. 17

INSURANCE

The Executive Council of the G.H.M.H.A. will have the responsibility of providing adequate insurance to all members in every level for the G.H.M.H.A. sponsored functions.

A summary of that insurance will be made available, upon request, to each tier Convening Committee.

BY-LAW NO. 18

The Executive Council of the G.H.M.H.A. will have the responsibility of establishing fees for this function in 'AAA', 'AA' and CHL tiers.

APPENDIX

A LIST OF FORMS REQUIRED TO MANAGE THE G.H.M.H.A.

SAMPLE FORMS OF SAME ATTACHED.

CORPORATION OF THE CITY OF HAMILTON
DEPARTMENT OF CULTURE AND RECREATION

C

REGULATIONS:

FOR RECREATIONAL HOCKEY AND RINGETTE AFFILIATES



Revised Nov/37

The Department of Culture and Recreation

Regulations: Recreational Hockey and Ringette

Preamble:

The recreational hockey program in the City of Hamilton will provide the grass roots developmental base for minor hockey. It will always be protective of the individual choice of players and their parents. It will always continue on a community based program concept.

The advent of a tiered hockey delivery system in Hamilton incurs some revisions to the communications and organizational structure of recreational affiliates but protects the autonomy of the community associations and their players.

These basic philosophies and rights are part of the Hockey Council constitution and by-laws.

It will be a reciprocal arrangement that the recreational leagues will co-operate with the upper tiers particularly the "hub" league operation and overall scope of the tier from top to bottom.

The hockey regulations are to be jointly supported by the recreational affiliates and the Department from interpretation to enforcement.

The Philosophy

The Minor Hockey and Ringette programs operate under the leadership of volunteers, through the co-ordination of the Community Services Division of the Department of Culture and Recreation.

The philosophy behind these programs is directed towards the provision of sound leadership for participants. These participants must be assured that every effort is being made for a wholesome environment, an experience for personal growth in team play, and an opportunity for fun and physical exercise.

The development of highly skilled hockey/ringette players is not the priority or goal of the recreational base program but will work co-operatively with the Hockey Council to develop players who, by choice, can progress to the more competitive teams.

Community Leadership

The Culture and Recreation Minor Hockey and Ringette programs are community based programs. Through a volunteer Board of Directors, the programs are operated in keeping with the guidelines and co-ordinated by the Department.

The affiliated associations must be operated democratically with input from coaches and parents towards the betterment of the program. Annual General Meeting to be held prior to May 1st each season.

The affiliated associations through the representing chairperson, will co-ordinate the efforts for the association with other city affiliates towards a fair and uniform set of procedures on a city-wide basis.

The support of the Department of Culture and Recreation, through the Community Services Division, will be dependent upon the needs and requirements pertinent to the community. The co-ordination of the guidelines and these services will be the overall responsibility of The City of Hamilton.

The privilege of services, grants and preferred ice time is conditional on the adherence to the Regulations.

THE GUIDELINES

1. The Leagues

An affiliated association will operate the league under acceptable rules and regulations for players and coaches under an elected executive convenorship. No league will operate in competition with another league in areas of player-coach recruitment and will knowingly permit players to play for two or more leagues. *(see exceptions 9.6)

The league will provide one game a week with shared ice practice time over the winter season; the season commences on the first week of October and terminates by the last week of April, with minor amendments as dictated by the Department.

The league will reserve the right to allocate players and coaches to teams and will be responsible for the schedule of play.

The leagues will co-operatively develop tournaments within the affiliates.

The league will ensure that the one player one team policy* is adhered to, and subsequent in house select teams may not utilize league assigned hours during the season.

2. Registration

Player registration will be conducted on a mutually agreed upon date and continued until teams are filled. Waiting list not permitted - overflow to be referred to associations with openings.

Registration will be based on a first-come basis and utilizing Department issued registration forms.

Registration costs will be within the approved range for that season and includes sweater, goalie equipment, ice time, insurance, team photos, awards, etc. Department equipment order forms due by July 1st of current season.

Additional costs related to paid officials may be charged above the current approved range.

Priority will be given to residents of the City of Hamilton.

The league may request "proof of age" and reserves the right to decide on the player eligibility.

3. Ice Allotment

Ice time will be assigned to the league based upon players registered and the resulting number of teams per division. No team shall operate below 12 registered players.

Where ice time cannot be provided at the "home" arena, the association may be subject to re-location or team quotas. The minimal allotment formula is based upon one game per week and one practice, to be shared between two teams and as ice time permits.

4. Players

Players are required to provide hockey wear and equipment beyond that which is provided by the league. It will include C.S.A. approved helmet with full facial protection. Subject to C.S.A. approval, throat protectors to become mandatory.

Age Divisions - based on December 31 - Current Season

Tyke/Skating School - 7 yrs & under
Novice - 8 & 9 years
Atom - 10 & 11 years
Pee Wee - 12 & 13 years
Bantam - 14 & 15 years
Midget - 16 & 17 years
Juveniles - 18 & 19 years

(In Concurrence With The O.M.H.A. Rule Book)

Players registered in any other league will be suspended without refund (see clarification Appendix 9.7)

Player will face suspension without refund for:

- willful damage to equipment or facilities
- fighting; in any way game related
- harassment of other player, coaches or officials

5. Coaches/Officials

Coaches/Officials will be recruited based upon the judgement of the league executive.

Suspension or dismissal will be reported to the Department in writing.

Coaching/Officials development will be a joint concern of leagues and the Department.

6. Parents

Parents will be kept informed of their child's development and conduct within the league, by the league.

Parents conduct will be subject to a good code of ethics.

Parents are urged to support league activities and programs.

7. The Executive

The overall responsibility for league development and operation rests with the Executive Committee established at each arena. This Executive is subject to the following accountability to the Department of Culture and Recreation.

- 7.1 Submission of team rosters by December 31st or possibly earlier date.
- 7.2 Submission of league reports including financial statements.
- 7.3 Submission of insurance fees by November 1st.
- 7.4 Submission of ice time fees. by November 30th.
- 7.5 Submission of select team by division by January 3rd - (rosters not required - just division/name).

8. Fund Raising

The operations of the league may be enhanced by efforts of executive with parents, coaches, etc.

Fund raising projects must be applied for in writing to the Department two months prior to operating and statements are required two months after operating.

Fund raising approved by the Department and the league must benefit all teams and not any one or any group of teams.

League sponsorship is allowable providing the names of corporate or commercial sponsor names do not appear on the team sweaters and that the disbursement is equitable between all teams. Teams may bear cresting of service clubs and non-profit registered bodies.

9. Other League Involvements

- 9.1 Other league involvements, programs or commitments will be declared to the Department prior to initiating. These include out-of-town games, tournaments, exchanges and rep.-select teams. Standardized forms to be used by all Associations.
- 9.2 Development of special events either of a fund raising nature or not, will be declared prior to initiating.
- 9.3 Special training programs for players, coaches or officials must be declared and when possible, reported for the benefit of other associations.

9.4 Select Programs

The policy of Culture and Recreation related to City subsidized programs is clear - no priority is allowed for selects/all stars/rep teams. No use of house league assigned ice time is allowed without permission for any teams other than house league schedule.

9.5 Skating Development

Consideration is recommended to implement a novice age division, 8 and 9 years, in keeping with the two year span of other age divisions. Tyke, 7 years and under, would only compete in age group competition following a recognized fundamental skating school level. Such programs can be offered "in house" with qualified instructors or by referral to the recognized acknowledged skating clubs.

9.6 Other Considerations

Players, registered in Board of Education or Church and where a shortage of players exist, may be accepted and registered in the recreational league.

League schedules commence October 1st and conclude on the last weekend in March. Registration will be the first Saturday after Labour Day.

League make-up must include a minimum of 4 teams per division or play inter-rink.

N.S.F. cheques may be replaced by cash and are subject to 10% administrative charge, (includes bank charge).

9.7 Body Contact

Current position by the O.M.H.A. and C.A.H.A. is clearly moving toward non-body contact programs in the younger age groups. The intent of this development has been supported by research, medical study, insurance reports and skill progress ratings.

9.7 Body Contact (cont'd)

Each Association is requested to evaluate their position on this issue with discussion and resolve to be stated by the May Annual Meeting of all affiliated Associations. (Currently, no body contact in Pee Wee and lower age divisions).

10. Disciplinary action to be taken if any of these rules are not adhered to.

HAMILTON MINOR HOCKEY/RINGETTE PROGRAM AGREEMENT

This is to acknowledge that the _____
and its Board of Directors/Executive have reviewed the Minor Hockey
and Ringette Guidelines and being in accord with the principles will
not knowingly breach these conditions.

Any variations or addendums to these guidelines appear below (or at-
tached).

Player rates for the season \$ _____ .00 per child
with _____ without _____ family provisions

Additional to the rate is \$ _____ .00 for

\$ _____ .00 for

Players may be _____ will be _____ asked to support fund raising
Participation in the City Recreational Playdowns March/April

Will _____ Will not _____ be considered

(if not - please attach reasons to support such decision)

Agreed Upon By _____
President

Secretary or Treasurer

Date

Office Use - Date Received _____

Appendix I

Prospectus for Minor Hockey in Hamilton

With the full development of the tiered hockey system, a number of revisions are required to best operate the recreational based program. These are:

1. No Pre-Registration - will be permitted from one year to the next. The first come basis must be open to all players at a mutually agreed upon time.
2. Registration must be initiated at the closing period of the current season but may continue to the start of the next by mutual agreement of the Recreational Leagues and the Hockey Council.
3. Hub League players may be recruited from the Recreational House Leagues but may only move by choice to the Hub Team; players may not, however, play for both teams.
4. Coaches and Team Officials may aspire to coach in House League or upper tier, and may annually be invited to indicate their preference.
5. Community Based Registrations will be a priority procedure but will be subject to team quotas based on arena operations policy and availability of ice time. Similarly, a responsible balance in Association size will be a goal.
6. Computerized Player Listing will be a goal to realize accurate record keeping and player references.
7. Co-operation is paramount as the Recreational programs operate within the constitution and by-laws of the Greater Hamilton Minor Hockey Association.
8. The Developmental Recreational Base of the G.H.M.H.A. must be fostered as a fun but learning environment for hockey players. Its image must be enhanced as accessible and non restrictive in participation opportunities. The City will jointly promote the scope of minor hockey in its entirety, but with emphasis on the community based programs.
9. The Goals for the G.H.M.H.A. are to improve hockey in our City and to enhance the opportunity for any individual to play to the ability level of his or her choice. It is a co-operative process of all parties, integrated in a new structure but sharing the aspirations that all shared in the past.
10. City residents must be given priority for registration and non residents will not be subsidized but required to pay a non-subsidized rate.

These report issues will be reviewed and approved by the Parks and Recreation Department on an annual basis.

SUBSIDY COMMITTEE REPORT

The subsidy committee of the Greater Hamilton Minor Hockey Association, have based their findings on the amount provided to subsidize the recreational player.

- | | |
|--|-----------|
| 1. Cost for non-subsidized ice for 1987-88 season. | \$ 55. |
| 2. Total shared ice hours utilized for 22 games and 11 practices
33 hours divided by two teams. $33 \div 2 =$ | 16.5 hrs. |
| 3. Potential recovery per team per season. $16.5 \times \$ 55. =$ | \$907.50 |
| 4. Revenue derived per team will be $15 \times \$ 25. =$ | \$375. |
| 5. Subsidy per team for the 1987 - 88 season $\$907.50 - \$375. =$ | \$532.50 |
| 6. Total subsidy per player $\$532.50 \div 15 =$ | \$ 35.50 |
| 7. Equitable subsidy for upper tier, 800 players $800. \times \$ 35.50 =$ | \$28,400. |

With the folding of the Huskie House League the total number of players will be approximately 340 for the 1988-89 season.

- | | |
|--|----------------|
| 1. Cost for non-subsidized ice for the 1988-89 season (estimated) | \$ 60. per hr. |
| 2. Total shared ice hours utilized for 22 games and 11 practices
divided by 2 = | 16.5 hrs. |
| 3. Potential recovery per team 16.5×60 | 990 |
| 4. Revenue derived per team per season will be 15×30 | \$450. |
| 5. Subsidy per team for the 1988 - 89 season $\$990 - \450 | \$540. |
| 6. Total subsidy per player $\$540. \div 15 =$ | \$ 36. |
| 7. Equitable subsidy for upper tier, 340 players $340 \times \$36$ | \$12,240. |

It is recommended by the subsidy committee that a subsidy for players using private ice be the same as in recreation.

It is recommended for the 1987-88 season \$35.50 per boy.

It is recommended for the 1988-89 season \$36.00 per boy.

If this grant is approved by the Department of Culture and Recreation it must be done so that no cost or raise in cost to recreation players, other than normal increase.

Chairman: Keith MacPherson

Committee: Bruce Aikman
Fred Fletcher
Gary Baker

SEPTEMBER 29, 1987

Du

STAFF REPORT
HAMILTON HOCKEY COUNCIL

Over the past year, the following events have been accomplished by the Hockey Council.

1. Adoption of Constitution
2. Adoption of Bylaws
3. Election of Officers
4. Sub Committee reports
5. Adoption of a tier system-operational
6. Adoption of a subsidy equity

Many of these elements have been achieved with great difficulty and adversity, at times. Contrary to charges of the opposite, the democratic process has been upheld throughout.

The staff working with the Council have voiced concerns at the appropriate times and can support both the intent of these recommendations and the reality of what might be achieved, with special comments on the following:

Three key factors are relative on these events.

1. The lack of municipal ice at municipal facilities will affect the timetable for the 1987-88 season. In particular, support for players participating both in house league and the "hub" league is difficult to support.

Thus, a developmental progression of a separate "hub" league does require additional ice time for a minimum of a game a week and a practice a week. Playing in an equitable competitive environment is paramount for competitive development.

2. The Hockey Council's Subsidy Committee Report varies from the Staff Report (attached). The formula base has been examined as a result of a joint meeting and has resolved a number of these differences. These Reports bases their Subsidy recommendation on the actual 1988 figure of \$35.50 per player, with some further support for goalie equipment.
3. The Recreational Hockey Guidelines have governed recreational hockey for the past 30 or more years. They have not been hard and fast rules but flexible in intent based upon community variances and special interests which have prevailed. Staff can support adoption of the Constitution and Bylaws. We would be remiss, however, not to indicate that continuing community based programs must be a priority in the long term. Thus, this Staff Report supports an annual opportunity for a minority report be an avenue to any house league program to indicate any concerns with the Hockey Council to the Parks and Recreation Advisory Committee.

Staff wishes to highly commend the efforts of all who have participated in the positive and constructive forum over the past two years. It has been a learning and rewarding experience for the recreational affiliates, private associations and staff. Much has already been achieved. Much more is to be encountered and will bring us closer to the goal of a tiered system

STAFF REPORT
DEALING WITH THE ICE TIME SUBSIDY
FOR MINOR HOCKEY. .

The Municipal Hockey Council plans an integrated tier program for the 1988-89 season.

This program will involve approximately 4,000 player with 3,200 in the recreation leagues and 800 in the upper tier. The upper tier cannot be accommodated on City ice and thus will play on private ice. The Hockey Council and the Department of Culture and Recreation are supportive of equal subsidization for all players within the tiered program. This subsidy should be based to the amount provided to subsidize the recreational player. This report is to determine the equitable subsidy.

(1)	Ice time charge for recreational player 1988-89 - \$30	
(2)	Each team will be comprised of an average 15 players (12-18 range).	
(3)	Revenue derived per team will be (15 x \$30)	-\$450 yr.
(4)	Costs for non-subsidized ice per hr.(avg.)	- \$60
(5)	Total shared ice hours utilized for 22 games & 11 practices	- 33 hrs.
(6)	Potential recovery per team per season \$30 x 33 hrs.	- \$990
(7)	Variance in non-subsidy per team \$990-\$450	- \$540
(8)	Subsidy provided per player in recreation leagues (\$540 - 15)	- \$36.00
(9)	Equitable subsidy for upper tier 800 player (800 x \$36)	-\$28,800
(10)	Equipment Subsidy based upon an equitable formula would be the maximum of	-\$ 1,400
	TOTAL SUBSIDY	-\$30,200

This subsidy figure is based strictly upon the approved recreational formula of a game a week, and a practice every two weeks.

The Department does not argue the advantage gained by more frequent games required for upper tier players nor the teaching advantage of a practice per week. It has been a reality of ice time availability for the past 20 years that the City has NOT been able to provide increased recreational hockey ice time NOR municipal ice for the Associations providing upper tier hockey.

Although Westinghouse-Camco has merged with the recreational leagues and Steel City has merged with H.M.H.A. (Huskies) rental of private ice will be a necessity for the long-term future even with future building projects to provide more ice surfaces. However this subsidy rate would decrease based upon being in a position to rent municipal ice to the upper tier teams.

Future ice time requirements would provide for increased games and practices for all upper tier programs.

Recommendation-That this subsidy be financed through the grants to Community Groups provided from the Department of Culture & Recreation Budget.

7a)

F O R A C T I O N

FROM Mrs. L. Peddle, Secretary
Parks and Recreation Citizen Advisory Sub-Committee **DATE** 1987, No

TO Parks and Recreation Committee **Refer To File No.** _____

Attention Of _____

Your File No. _____

SUBJECT

Park Names - Ward 1

RECOMMENDATION

That Parks located in Ward 1 be officially named as per Appendix A attached.

Note: Spruceside Park has been excluded from Appendix A, pending a meeting between the residents in the vicinity of the Park and the Ward Aldermen.

Recommendation to be forwarded at a later date.

L. Peddle

BACKGROUND

The Parks and Recreation Citizen Advisory Sub-Committee, at its meeting held 1987, November 09, gave its approval to the above recommendation.

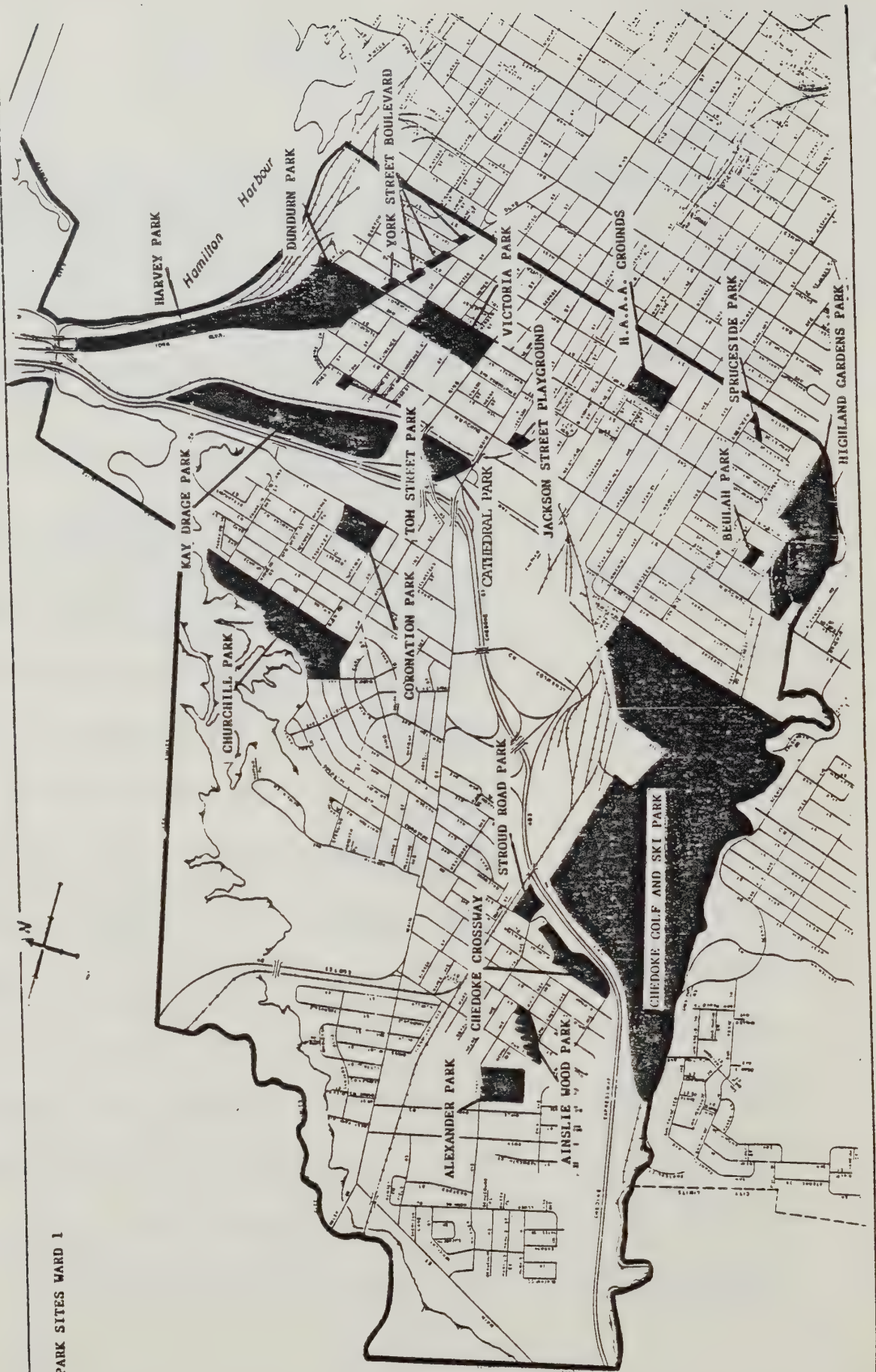
The Sub-Committee intends to proceed in the same manner for Wards 2 through 8, one ward per month.

c.c. Alderman J. Gallagher, Chairman
Mr. J. Pavelka, Public Works
Miss A. Schimmel, Culture and Recreation

A P P E N D I X "A"

<u>Park Name</u>	<u>History</u>
Ainslie Wood Park	Land formerly owned by Colonel Robert C. Ainslie and known as Ainslie's Woods in the 1800's. Located in the Ainslie Wood East Neighbourhood.
Alexander Park	Formerly known as West Hamilton Park. Renamed Alexander Park by the Parks Board in honour of Governor General Viscount Alexander.
Beulah Park	Neighbourhood residents donated funds for landscaping and equipment. Name requested by area residents.
Cathedral Park	Known as Cathedral Park due to its proximity to the Church of Christ the King.
Chedoke Crossway	Former Chedoke Golf course property severed by construction of Chedoke Expressway (#403).
Chedoke Park and Golf Course	Former Hamilton Golf and Country Club. Named Chedoke because of Chedoke Ravine. Chedoke is an indian word meaning seven oaks.
Churchill Park	Royal Botanical Gardens property named in honour of Sir Winston Churchill.
Coronation Park	Named in honour of the Coronation of Queen Elizabeth II.
Dundurn Park	Named after Sir Allan McNab's Ancestral Home in Scotland.
H.A.A.A. Grounds	Hamilton Amateur Athletic Association Property purchased by City from Hamilton Cricket Club.
Harvey Park	Formerly known as Kent's paradise, renamed in honour of Colonel Harvey in 1894.
Highland Gardens	Formerly known as Mountainside Park. Renamed Highland Gardens by Parks Board.
Jackson Playground	Known as Jackson Playground due to its location on Jackson Street.
Kay Drage Park	Named in honour of the Late Ward 1 Alderman in 1981.
Stroud Road Park	Known as Stroud Road Park due to its location on Stroud Road.
Tom Street Park	Known as Tom Street Park due to its location on Tom Street.
Victoria Park	Named in honour of Queen Victoria.

PARK SITES WARD 1



F O R A C T I O N

Mrs. L. Peddle, Secretary
FROM Parks and Recreation Citizen Advisory Sub-Committee **DATE** 1987, 1
TO Parks and Recreation Committee **Refer To File No.** _____
Attention Of _____
Your File No. _____

SUBJECT

Gore Park Fountain - Relocation.

RECOMMENDATION

That no action be taken at this time with respect to the relocation of the Fountain previously located in Gore Park.

Wm. Liddle

BACKGROUND

The Parks and Recreation Citizen Advisory Sub-Committee, at its meeting held 1987, November 09, discussed this matter and concluded that, as the costs involved with the relocation are estimated to be as much as \$300,000, no action should be taken at this time.

c.c. Alderman J. Gallagher, Chairman
Mr. J. Pavelka, Public Works
Miss A. Schimmel, Culture and Recreation

F O R A C T I O N

8a)

FROM L. Peddle, Acting Secretary

DATE 1987 Nov

TO Parks and Recreation Committee

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT

Display Location of T. H. & B. Steam Engine #103

RECOMMENDATION

That the Hamilton Historical Board investigate and report back on the petition received by the City Clerk with respect to moving the T. H. & B Steam Engine #103 from the Wentworth Heritage Village to the Hamilton Museum of Steam and Technology.

S. Schimmel

BACKGROUND

The Petition was received by the City Clerk 1987 November 06 and forwarded to the Secretary of the Parks and Recreation Committee for appropriate action.

Recommendations concerning the Hamilton Museum of Steam and Technology have in the past been forwarded to the Parks and Recreation Committee from the Hamilton Historical Board.

LP/lp

cc: Miss A. Schimmel, Director of Culture and Recreation
Mrs. S. Reeder, Secretary, Hamilton Historical Board

October 7th 1987

RECEIVED

1987

TO WHOM IT MAY CONCERN

CITY CLERKS

WE, THE UNDERSIGNED, WISH TO BRING TO YOUR ATTENTION OUR DESIRE TO HAVE THE Toronto, Hamilton & Buffalo Railway Locomotive #103 ON DISPLAY AT THE WOODWARD AVENUE PUMPING STATION MUSEUM. WE FEEL THIS ENGINE SHOULD BE PRESERVED FOR HISTORICAL PURPOSES AND THIS LINK WITH THE PAST WILL CERTAINLY BE APPRECIATED BY FUTURE GENERATIONS.

W. J. McInnis 17 SANDERS BLVD.

A. Cappadocio 143 STANLEY AVE

M. J. H. M. M. 620 CONCESSION ST.

S. Gardiner RR#3 Dist. 10.

Baxter 77 Jerseyville Rd. W.

R. J. Lupton 39 Wilshire Dr. Brantford, Ont.

Spencer 47 Darlington Dr. Hamilton Ont.

Concomber 58 Elm Hill, Ancaster, Ont.

A. Valente 385 Beantown Park Rd. Brantford Ont.

R. B. Egan 27 Rutherford Ave. Hamilton.

R. J. L. 9221 AIRPORT RD MOUNT HOPE.

R. L. L. 198 Brockway Ave. W.

R. L. L. 981 Upper Wellington St.

C. L. R. 100-157 Pine St.

✓ Levett 70 York Rd. R. E. #1

H. K. L. 36 Bridgch St. Hamilton

L. R. L. 57 RR#1 Dundas

OVER.

my Sister 88 Royal Oak St. Miami
Robert Horner Affirmation

Don Hutchins 140 Robinson

Eric Rivers 27 Cameron Ave Dundas Ont.
 / Slate 950 Slate Rd. RR 3 Dundas Ont

Brian Rivers 27 Cameron Ave, Dundas, Ont.

J J Hutton 217 Wilson St. W. Ancaster Ont.

J Zanden 160 Arkell St Ham.

Jan Ellis 20 Cloverdale Ave. Ham.

Fred P. Gray 144 Royal Ave, Ham.

St. J. Hume 45 Osler Dr, Dundas, Ont.

Doctor Belcastro 75 Riverside Dr. Welland Ont.

J Simpson 195 Trepel Ave S Hamilton

Walter Mysz 2160 Lakeshore Apt 903 Burlington Ont.

Bill Westman 66 Fairleigh Av So. Ham.

Lloyd Enmar 57 Lakeside Dr. Grimsby

Ornis Schmitzer 1231 King St. West Hamilton

Harry Swan 16 Thistle Lane Dundas Ont.

Michael Gilmore 95 Ravenburg Drive Hamilton Ont.

Jim Deyou 61 Lakeside Dr Grimsby Ont.

Frank Foster 10 West 15th Hamilton Ont.

DC Reed 447 Upper Sherman. Hamilton

Ray Shaugher 150 Kent 44th "

Ken Shewell 174 Parkwood Cres "

E Warner 22 Cloverhill Ave Dundas

Jack Stedrick - 67 Elliott Ave. Mon.

Bob Harper

Box 1357 Duntroon Ont.

James P. Foley

8 Hudson Ont.

~~John Powley~~

~~558 Fiddlers Green~~
Ancaster

Clare Stuart
William Stewart
Larry Shea

60 GRANT OMDAS

9 Brian Lane

219 Emerson St

Thomas R. R. R.
Pat R. R.

11-601 KENNEL CRY. Lane

267 EAST WILSON St. Mon.

98 Regent Ave.

D. Stewart

C. R. R.

123 CHARLTON AVE. E.

~~1. R. R.~~

837 BRUCEDALE AVE. E.

K. E. J. Morrison

837 Bruce Dale E.

L. B. R.

21 Kenilworth Ave S

R. W. R.

98 Delena Ave N.

L. W. R.

30 Common Ave S.

K. E. R.

41 Grant St. Hamilton

111 S. ALTON

74 FIFE ST. East Calverton Ont.

Ken Mellett

R2 Waterloo Ont.

Walter Ricker

208 Highland Ave. Hamilton

Ray R.

1928 Main St W Hamilton

Ray Allan

51 Upper Tupper Road

R. R.

Grand Bend

Don Ricker
Harry Ricker

57 Fife Hamilton

TO WHOM IT MAY CONCERN

WE THE UNDERSIGNED REQUEST T.H. & B. STEAM ENGINE #103 PRESENTLY AT
THE WENTWORTH HERITAGE VILLAGE NEAR ROCKTON BE MOVED TO THE HAMILTON
MUSEUM OF STEAM & TECHNOLOGY ON WOODWARD AVE. IN HAMILTON.

NAME

ADDRESS

Bruce Aleson

2079 Courtland Dr Burlington-L7R1R7

JACK A. WINSER

2338 LAKE SHORE RD #218

BERLINGTON ONTARIO L7R 1B2

DAVE PAGE

535 UPPER SHERMAN AVE

HAMILTON ONT. L8V 3L9

Tom McDonald

256 Northwood Dr.

Hamilton Ont L8T 4E8

Paul W. Brounke

FRED GAINES

84 DOWN AVE STONEY CREEK.

5403 HEREFORD BURLINGTON

Dave Howard

905 Eastern Blvd Ave Burlington

Michael Lindsay

576 Blue Fox Hill, Burlington

Anthony DeSantis

24 Gloucester Dr. Stoney Creek.

18 Huckelberry Dr.
Hamilton, Ont.
L8E 4R9

578-1597

21 August 1987

Dear Fellow Member;

It has been a year now since our Locomotive 103 project has been stopped by politics. Our efforts and hopes stopped with it. We had spent an exhaustive spring and summer last year preparing the equipment at W.H. Village for a move that would never come. Although I am not the leader of the group (it at present has none) I feel it is time that something was said and as I was the one to get things started, I feel it is up to me.

First, those of you who came out to work on 103 can give yourselves a good pat on the back, for never in all my years of being involved in locomotive and marine restoration, have I seen so much done with hand tools in a field under poor working conditions. It was hard sweating work out in the sun fighting off bees, but I enjoyed your company immensely, the fellowship of the group made the aches and pains on Mondays worthwhile, for even though the project failed, I came away with my memories of a dedicated hard working bunch of enthusiasts who cared as much as I did to give some effort to try to save this fine old locomotive.

To the other members and friends who offered support and came out to the meetings, I also say thanks. For your comments, opinions, and advice, they all helped guide the project when it was underway and you too showed you cared about our railway history.

It is unfortunate that Mr. McCullough decided to step in with his 'don't call us, we'll call you' attitude, for we were well on our way to doing a good job of restoration on 103 and the other railway pieces. Momentum in the project was growing and support for the project coming in when things were scrapped by the political process. For many of us who had gone out raising support from businesses, employers and friends, this left us with egg on our faces from a project which was doomed because of something which was beyond our control. I am sorry for the embarrassment which this project has caused you and hope it won't stop you from supporting other worthwhile causes in the future.

What more could have been done? Well I am as guilty as anyone on this. I think most of us threw in the towel too easily, without giving a good fight, but like you, the stopping of the project came as a hard disappointment after so much effort had been put in over the life of the project. I'm not making excuses, but I personally was suffering burnout from both the 103 project and running a NFR convention. When I stepped down we

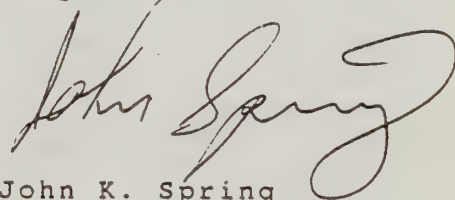
needed a strong leader to come forward, but nobody stepped forward. There have been several opportunities for letters in the newspapers but no one has bothered to write in to support 103, although several members said they would. Politicians are afraid of bad publicity, and sometimes change their mind when that type of publicity comes along.

What will happen to 103 now? I honestly don't know. Possibly it will be scrapped as the curator of the museum threatened to do when the group began to consider dropping support. I have suggested to every rail group around that if they were interested, to offer to take the engine from the city. To the best of my knowledge, no group has done so to this date. A shake-up at the museum recently (Mr. Rollinson is no longer curator.) has new management possibly wanting to do something but as yet unsure what. I have been approached about the project but declined to get involved. Right now, the only way I would again get involved is if the 103 ownership was turned over to the group or they wished to pay us to work on the project. It is unfortunate that this fine locomotive may go to the junk pile but once burned is enough for me to not want to stick my neck out again. Railway history is my field, I have neither the time nor the inclination to play political games.

What about the group? Well a few will keep the name alive and try to save some Hamilton area railway history, but without a home or main project, I don't know how long that will last. Perhaps they should throw in with the UCRS Hamilton chapter for strength and support. It is unfortunate that at this time when Hamilton's railroad, the TH&B, is disappearing, that no group is established enough to try to preserve it. For example, the last of 1000 outside brace box cars, built here by N.S.C., that served the TH&B and Hamilton since 1913 has been scrapped by the CPR - a sad historic loss.

The time was right for a group like ours to come along but politics and conditions were wrong, I guess. Again, thanks for the effort, you worked hard and well.

Keep on Track,

A handwritten signature in dark ink, appearing to read "John K. Spring". The signature is fluid and cursive, with a large, sweeping "S" and "P".

John K. Spring

81)

FOR INFORMATION

FROM L. Peddle, Acting Secretary
Parks and Recreation Committee **DATE** 1987 November 09

TO Parks and Recreation Committee **Refer To File No.** _____

Attention Of _____

Your File No. _____

SUBJECT

Outstanding Items

BACKGROUND

Attached please find an itemized listing of outstanding items,
effective 1987 November 11.

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS - OCTOBER 28/87</u>
1. Smoking Ban in Recreational Facilities	May 7, 1987	Schimmel	Report to follow
2. LACAC - Designation of Historic Parks		LACAC Committee	Report Pending
3. Japanese Theme Park		Pavelka	Report to follow
4. Eastmount Recreation Centre		Schimmel	Report to follow
5. Feasibility Study - Hamilton Central Boy/Girls Club Central Memorial	Jan 9, 1987	Schimmel	Report Pending following pilot Project
6. Transplanting of Large Trees from Private Property to Public Parks	March 5, 1986	Pavelka	Report Pending
7. Future Stadium Development	April 2, 1986	Schimmel Pavelka	Report Pending

<u>ITEM</u>	<u>ORIGINAL DATE</u>	<u>ACTION</u>	<u>STATUS</u>
8. Churchill Fields Park - berming/fencing	March 20, 1986	Pavelka	Report to follow
9. Development of Park Site in Templemead Neighbourhood	Sept. 22, 1987	Pavelka	Report to follow
10. Estimate of Cost - Laser Light Show	Sept. 22, 1987	Schimmel	Report Pending
11. Sam Lawrence Park - Development	Oct. 87	Pavelka	Report to follow
12. Twin Pad Arena	Oct. 87	Legal Dept.	Report Pending
13. Street Signage	Nov. 3, 1987	Adhoc Committee Printing and Graphics	Report to follow

9

FOR INFORMATION

FROM: R.C. Roszell for K.A. Rouff, City Solicitor

DATE: 1987 November 13

TO: Parks & Recreation Committee
Attn: Mrs. L. Peddle, Secretary ✓

Refer to File No.: 1-19.126

Attention of:
Your File No.:

SUBJECT:

Consultant Agreement - Environmental Assessment
BOOTH AQUATIC RESEARCH GROUP INC.,
carrying on business as B.A.R. Environmental

BACKGROUND:

At its meeting on July 28, 1987, Council authorized the above-mentioned Contract by adopting Item 2 of the 13th Report of the Parks & Recreation Committee.

With Consultants' Agreements, the City normally requires and obtains Professional Liability Insurance in the amount of \$1 Million. Because of the environmental aspects of this matter, such insurance is not available to the Consultant..

In lieu thereof, we attempted to obtain from the Consultant:

1. a Performance Bond, or
2. Letter of Credit.

Again, because of the environmental aspects of this matter (as well as the fact that Performance Bonds are not normally available in respect of Consultants Contracts), a Performance Bond could not be obtained.

Concerning the Letter of Credit, the Consultant refused to provide same insofar as the Contract provides that payments are only made as the work progresses and accordingly, the City's recourse would be non-payment (and/or termination of the Contract) if the work is unsatisfactory.

The Consultant did however provide a Letter of Comfort from its Bank (copy attached). This would appear to be the best that can be done under the circumstances, and we are, having regard to the foregoing, proceeding with execution of the Contract as authorized by Council.

RCR:ead


R.C. Roszell

c.c. Mr. L. Sage, Chief Administrative Officer
atth.



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NOV 11 1987

LEGAL DEPARTMENT
THE CORPORATION OF
THE CITY OF HAMILTON

November 9, 1987

1-17 12 5
1-19 12 6

To whom it may concern:

This is to confirm that "Booth Aquatic" has maintained two accounts with us in good standing for approximately two years. We value their business and if the need should arise we would certainly entertain a credit line in the amount of \$50,000.00

If any further details or information is required please contact the writer.

Yours truly,

Fay H. Gray
Branch Manager

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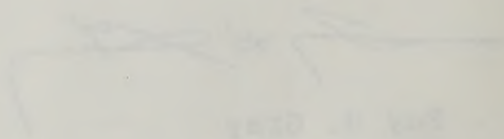
LEGAL DEPARTMENT
THE CANADIAN TRUST CO.
100 KING ST. W. TORONTO, ONT. M5X 1C4

TO WHOM IT MAY CONCERN:

This is to certify that "Bouché, Spence & Co." has been assigned the account of \$100,000.00 in good standing for approximately two years. We advise that business and if the good should arise we would certainly maintain a credit line in the amount of \$50,000.00.

If any further details or information is required please contact the writer.

Yours truly,



Roy A. Gray
Vice President

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